



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4135265

Company Name in full

WOODMILL COURT (SOUTHAMPTON)
LIMITED

Date of appointment
Day Month Year
04 01 2001

†Date of Birth
Day Month Year
15 12 1967

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARIE JANE

Surname

FARREL - POULTON

Previous Forename(s)

N/A.

Previous Surname(s)

O' FARRELL

Usual residential address

19 SAXHOLM DALE, BASSETT

Post town

SOUTHAMPTON

Postcode

SO16 7GZ

County / Region

HAMPSHIRE

Country

UK.

†Nationality

BRITISH

†Business occupation

SECRETARY.

†Other directorships
(additional space overleaf)

NONE.

Consent signature

I consent to act as ** director / secretary of the above named company

Date

4-01-2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

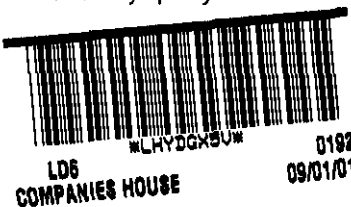
SAME DAY COMPANY SERVICES LIMITED

Date

4-01-2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



Form revised July 1998

SAME DAY COMPANY SERVICES LIMITED	
BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON	
EC4V 4DD	Tel 020 7236 2970
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† *Directors only.*

† *Other directorships*

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.