

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number	4198746		
Company Name in full	SOFTWRIGHT HOLDINGS LIMITED		
Date of appointment	Day Month Year Day Month Year 1 8 0 2 2 0 0 2 Birth 2 7 1 0 1 9 6 0		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	M R *Honours etc		
Notes on completion appear on reverse. Forename(s)	CHRISTOPHER ALAN		
Surname	NUTT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	WEST END COTTAGE, UPPER FROYLE		
Post town	ALTON Postcode Gu 34 4JG		
County / Region	HAMPSHIRE Country UK		
†Nationality	BRITISH †Business occupation DIRECTOR		
†Other directorships (additional space overleaf)	NONE		
Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Date 10-2-02		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 19th Feb. 2002		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	JENNIE STREET, SOFTWRIGHT, LANGLEY BUSINESS		
telephone number and, if available, a DX number and Exchange of	CENTRE, STATION ROAD, LANGLEY, BERKSHIRE		
the person Companies House should	SL3 847 Tel 01753 811833		
contact if there is any query.	DX number DX exchange		

Form revised July 1998

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COMPANIES HOUSE

20/02/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

*	Company Number	4198 746	
† 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.