



Companies House

- for the record -

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))
Company Number Company Name in full		04334446
		WELMAN HOUSE MANAGEMENT
		COMPANY ( LIMITED
	Date of	Day Month Year Day Month Year
	appointment	2/1/1/2005 Birth 0409/9/9/9
. • •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	AME *Style / Title	MR *Honours etc Ba HONS
appear on reverse.	Forename(s)	NIGEL ERNEST CHRISTOPHER
	Surname	LEA
	Previous Forename(s)	Previous Surname(s)
<sup>↑↑</sup> Tick this box ¥ the address shown is a	" Usual residential address	FORGE COTTAGE TOWN LANE
the beneficiary of a Confidentiality Order ingranted under the	Post town	MOBBERLEY Postcode
provisions of section 723B of the Companies Act 1985	County / Region	CHESHIRE Country UK
Companies Act 1363	<sup>†</sup> Nationality	BRITISH TBusiness occupation LEGAL CONSULTANCY
hhe)	†Other directorships litional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 6/12/05
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
,	Signed	Date 9/12/05
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  CPM Northern
do, it will help Cor	noanies House to	— CPM House
contact you if there form. The contact in	•	Winnington Business Park Winnington Avenue
give will be visible	•	Northwich 0(606 72377)
public record		Northwich 0(606 72377) Cheshire CW8 3FT Wayveuthan
		Whom, you make the Registrar of Companies at:

Form April 2002

**COMPANIES HOUSE** 

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13/12/2005

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

	C	Company Number	
Directors only.		†Other directorships	
		9	,

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.