

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 4359713

Company Name in full CAERWENT STORAGE LIMITED

Date of appointment Day Month Year
1 3 0 4 2 0 0 6

†Date of Birth Day Month Year
1 2 1 2 1 9 6 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ANDREW MICHAEL

Surname WOODS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

ROSEHILL FARMHOUSE, ROSEHILL, STONE-CUM-EBONY

Post town

TENTERDEN

Postcode

TN30 7HH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

13/04/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/04/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

LANDWELL, 1 EMBANKMENT PLACE, LONDON WC2N 6DX

020 7212 1616 (REF: PDM)

DX number 40003

DX exchange COVENT GARDEN

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

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

A34
COMPANIES HOUSE

139
03/05/2006

Company Number

4359713

† 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.

**ANDREW MICHAEL WOODS
LIST OF OTHER DIRECTORSHIPS**

COMMERCIAL ESTATES GROUP LIMITED
IBREND LIMITED
ANGLO SCANDINAVIAN ESTATES LIMITED
COMMERCIAL ESTATES PROJECTS LIMITED
VERSTEEGH PLC
NESTRON LIMITED
PORT EDEN LIMITED
GERARD VERSTEEGH HOLDINGS LIMITED
CARLYON BAY MANAGEMENT SERVICES LIMITED
SPRITEBEAM LIMITED
BAYLIFE PLC
THE AMPERSAND GROUP LIMITED
GESTFAIR LIMITED
VESTRINE LIMITED
GESTRIX LIMITED
COMMERCIAL ESTATES MANAGEMENT LIMITED