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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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  
09 05 2003

†Date of  
Birth

Day Month Year  
18 05 1953

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)

DENNIS LAURENCE

Surname

WOODS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

BIRCH HALL, CHURCH ROAD,



Post town

WINDLESHAM

Postcode

GU20 6BN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

Date

18-05-03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,  
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange



A20  
COMPANIES HOUSE

0354  
19/06/03

Laserform International 6/02

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 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.

## **SCHEDULE**

Benzol Service Stations Limited

Naplecrest Limited

National and European Fuel Services Limited

Benzol Trading Limited

Petrol Express Limited

Thames Rico Service Stations Limited

Thames Rico Limited

W.S. Hunt's Holdings Limited

Petrol & Diesel Deal Limited

Propeak Limited

Fuel Up Limited

Global Natural Energy PLC