

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 4366794

Company Name in full GOODWIN INVESTMENTS LIMITED

Date of appointment Day Month Year 11 Jul 2006 † Date of Birth

Day Month Year

Appointment Form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME *Style / Title

* Honours etc

Forename(s)

Surname

HEATHBROOKE DIRECTORS LIMITED

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address

5TH FLOOR, 86 JERMYN STREET

†† 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

☐

Post town

LONDON

Postcode

SW1Y 6AW

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

(additional space overleaf)

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

Consent Signature

FOR AND ON BEHALF OF
HEATHBROOKE DIRECTORS LTD

Date

11 JUL 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

Date

11 JUL 2006

** a director / secretary / administrator / administrative receiver / liquidator / 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.

Tel

DX number

DX exchange

C



Form April 2002

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 4366794

† 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 and 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 surnames 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.

