

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4408889

Company Name in full

WITT (UK) LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	2	0				
	4		2				
			0				
			0				
			2				

Appointment form

Appointment as director

as secretary

X

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 James

Surname

Lord

Previous
Forename(s)Previous
Surname(s)Usual residential
address

43 Broughton Avenue, Bierley

Post town

Bradford

Postcode

BD4 6AH

County / Region

West Yorkshire

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

AJL

Date

23/4/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MLH

Date

23/4/2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Schofield Sweeney (ref. MNS)

Number 1 Valley Court, Canal Road, Bradford

BD1 4SP

Tel 01274 306000

DX number 11755

DX exchange Bradford

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 DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

0360
03/05/02

Form revised July 1998

Company Number

4408889

† 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.