



Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

2
288a

r or secretary

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

Company Number 4518070

Company Name in full W.E.M. MANAGEMENT LIMITED

Date of appointment Day Month Year
2 1 0 9 2 0 0 9

Date of Birth Day Month Year
1 3 1 1 1 9 6 8

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

MR

*Honours etc

Forename(s)

EDWARD

Surname

PETRE-MEARS

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

WINWOOD VILLA, SHAW'S ESTATE, NEWCASTLE

Post town

ST JAMES PARISH

Postcode

County / Region

NEVIS

Country

BRITISH WEST INDIES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date 25/09/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

Date 25/09/2009

(**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..

VERFIDES	
5TH FLOOR, 86 JERMYN STREET	
LONDON SW1Y 6AW	
DX number	DX exchange

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
or LP - 4 Edinburgh 2



A64

06/10/2009

36

COMPANIES HOUSE

TUESDAY