

Please complete in typescript, or in bold black capitals.
CHEPOOO

288a

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

CHFP000		of particulars (use Form 288c))				
	Company Number	4579071				
Company Name in full		WESTLANDS	SUPPLIES LTD			
form	Date of appointment Appointment as director	Day Month Year  3   1   0   1   0   2   0   2    as secretary	†Date of Birth  Day Month Year  †Date of Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title Forename(s)	ANDREW MALCOLM				
	Surname Previous Forename(s)	HYDE	Previous urname(s)			
<sup>††</sup> 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	128 WESTLANDS Road				
	Post town	Huy	Postcode HUSSNU			
	County / Region	E. Yorkustine	Country England			
	†Nationality	Butish tBusin	ess occupation Director			
(ad	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Augole.	Date 31.10.02			
† Directors only.  **Delete as appropriate		A director, secretary etc must s	sign the form below.			
	Signed	Estejels				
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		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)  The Tax Shop  332 Beverley Road  Kingston Upon Hull  HU5 in A				
iorm. The contact	t information that you	Tel/Fax (01482) 44β9/48/860303  DX number DX exchange				
MASO *AYMC? COMPANIES HOUSE	G7e* 0285 harge	When you have completed and signed the form please send it to the Registrar of Companies at:				

Form April 2002

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 D

DX 235 Edinburgh

	Company Number			
† Directors only.	<sup>†</sup> 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.

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- 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.