

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	4-590733
Company Name in full	WOODHOUSE LODGE LIMITED
Date of	Day Month Year Day Month Year
appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	AXHOLME DIRECTORS LIMITED
Surname	
Previous Forename(s)	Previous Surname(s)
Usual residential address	AXHOLME HOUSE, NORTH STREET, CROWLE
Post town	SCUNTHORPE Postcode DN17 4NB
County / Region	NORTH LINCOLNSHIRE Country ENGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** directory of the above named company
Consent signature * Voluntary details.	1NTHONON SIGNAY Date 18 NOV OZ
† Directors only.  **Delete as appropriate  Signed	Date 18 Novoz
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.	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Bloomsbury Management Services Ltd  DX 132073  LONDON BRIDGE 4  Tel
ode charge	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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A10 COMPANIES HOUSE

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21/11/02