

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 04717060 Company Name in full TOWN AND FIELD LIMITED Day Month Year Day Month Year Date of †Date of 2101016 011 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ANDLEN Surname DOLE Previous **Previous** Forename(s) Surname(s) †† Tick this box if the ^{††} Usual residential BERWICK AUENUE address shown is a address service address for Post town the beneficiary of a Postcode CM (430 Confidentiality Order HELMSFORD granted under the provisions of section County / Region Country $\nu \kappa$ - 55 Ex . 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** 1 JAU 2006 * Voluntary details. † Directors only.
Delete as appropriate A director secretary etc must sign the form below. Signed Date (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 Tel public record.. DX exchange DX number When you have completed and signed the form please send it to the

COMPANIES HOUSE 22/02/2006

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2