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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04774970

Company Name in full

WM 02 Limited

Date of  
appointment

Day Month Year  
2 3 0 5 2 0 0 3

†Date of  
Birth

Day Month Year  
1 8 0 5 1 9 5 3

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Edward Gerard

Surname

Fletcher

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 ††

The Race, Bishop Mill Whitton  
Mill Lane,

Post town

Stockton on Tees

Postcode

TS21 1LQ

County / Region

Cleveland

Country

UK

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Director, Peel, Thompson, Fletcher Limited

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

**Consent signature**

X

Date

26-5-03

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

28-05-03

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.

Walker Morris Solicitors (RGM/DSS)  
Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051 DX exchange Leeds 24

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE  
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