

APPOINTMENT of director or secretary

288a

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

Please complete in typescript, or in bold black capitals.

CHFP001

| | _ | | | | | | | | |
|--|--|---|--|--|--|--|--|--|--|
| | Company Number | 4870159 | | | | | | | |
| Cor | mpany Name in full | A & D WEBSTER LIMITED | | | | | | | |
| | | | | | | | | | |
| | | Day Month Year Day Month Year | | | | | | | |
| Appointment form | Date of appointment | 18018 2101013 † Date of Birth 018 112 1191611 | | | | | | | |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| | NAME *Style / Title | *Honours etc | | | | | | | |
| Notes on completion appear on reverse. | Forename(s) | >M1> | | | | | | | |
| | Surname | WESS/AL | | | | | | | |
| †† 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 | Previous [Forename(s) | Previous Surname(s) | | | | | | | |
| | ^{††} Usual residential address | I'M GRECSON LANG, MOGNION | | | | | | | |
| | Post town | PRISSION Postcode PRS OLY | | | | | | | |
| | County / Region | LANCS Country WELAND | | | | | | | |
| | [†] Nationality | BRWISH †Business occupation Physical AND SECONDE | | | | | | | |
| | † Other directorships additional space overleaf) | | | | | | | | |
| (- | • | I consent to act as ** director / secretary of the above named company | | | | | | | |
| * Voluntary details. | Consent signature | D. Webster Date 18/8/03 | | | | | | | |
| † Directors only. | | A director, engrature ate must sign the form below | | | | | | | |

Signed

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.



COMPANIES HOUSE 20/08/03 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 0117 923 0600

Date

Ref: BO7942/LBD

DX 235 Edinburgh

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

for companies registered in Scotland

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

21 ST THOMAS STREET, BRISTOL

JORDANS LIMITED

BS16JS

DX number

Form April 2002 CHAD 16/07/2002

^{**} Delete as appropriate

| | Company Number | | | | | | |
|-------------------|----------------------|------|---|-------|-------------|------|--|
| † Directors only. | †Other directorships | 4 | • | | | | |
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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.
- 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.