

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **4984390**

Company Name in full **P & W GROUP LIMITED**

Date of appointment
 Day Month Year **3 0 1 1 2 0 0 6** †Date of Birth

Appointment form

Appointment as
director

as secretary

X

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

NAME *Style / Title **Miss**

*Honours etc

Notes on completion appear on reverse.

Forename(s) **Claire Janan**

Surname **Morgan**

Previous Forename(s)

Previous Surname(s)

††Usual residential address

10 Woodbank, Endmoor

†† 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

Post town **Kendal**

Postcode **LA8 0HG**

County / Region **Cumbria**

Country **United Kingdom**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature

Date

30/11/06

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Date

30/11/06

A director, secretary etc must sign the form below.

(**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 public record.

Ingalls Chartered Accountants

Libra House

Murley Moss Business Village

Oxenholme Road

Tel

DX number **Kendal**

DX exchange

Cumbria LA9 4PL

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

for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



AHBGQLZS

A34

06/01/2007

288

COMPANIES HOUSE

Company Number 4984390

†Directors only.

†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.
- 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 surnames 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