

Please complete in typescript, or in bold black capitals.

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	or particulars (use Form 288c))													
Company Number			5021052											
Company Name in full			NAVAL	MILIT	ARY	&	AIR	FORCE	B	BLE	So	CIET	7	
			Day Mo	onth	Year				Day	у Мо	nth	Yea	ar	
		Date of appointment	210	1 2	0 0	5	†Da Bir	ate of [ th	3	0 0	3	1 9	5 3	
Appointment form	Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.											
	NAME	*Style / Title	e Mr *Honours etc											
Notes on completion appear on reverse.		Forename(s)	Michael John											
		Surname	Wilson											
		Previous Forename(s)	Previous Surname(s)											
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Us	** Usual residential address 47 Seal Road, Bramhall												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town												
	C	ounty / Region	Cheshire Country UK											
		†Nationality	British †Business occupation Chartered Insurance Practit											
†Other directorships (additional space overleaf)-			(see overleaf)											
(a			I consent to act as ** director / secretary of the above named company											
Consent signature * Voluntary details.			Date 28 1 6 5											
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.											
ренете аз арргорнате		Signed	Re			ث	-	Dat	te	9/2	1	25	_	
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			(**a director/ secretary) administrator / administrative receiver / receiver manager / receiver)											
			Tel											
			DX number DX exchange											
	When you have completed and signed the form please send it to the Registrar of Companies at:													
A46 COMPANIES HOUS	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

	<b>Company Number</b>	5021052	
† Directors only.	†Other directorships	British Youth for Christ	· ·
		Parish Pump Ltd	
		Pickerings Financial Ltd	
		Stewardship Services (UKET) Ltd	

## 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.