

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

Company Number 5115515

Company Name in full WELLPETS LIMITED

Date of appointment Day Month Year
08 02 2005

† Date of Birth Day Month Year
06 05 1968

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JAMES SOMERVILLE SCOTT

Surname

WOOD

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

23 CRYSTAL AVENUE

Post town

HEATH

Postcode

CF23 5QJ

County / Region

CARDIFF

Country

UK

† Nationality

BRITISH

† Business occupation

Veterinary Surgeon

† Other directorships (additional space overleaf)

N/A

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

Consent signature

J. Wood

Date

28/01/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

R. Smith

Date

8/2/05

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.

Rickerbys

Ellenborough House, Wellington Street, Cheltenham, G

GL50 1YD

Tel 01242 224422

DX number 7415

DX exchange Cheltenham 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A11
COMPANIES HOUSE

0375
11/02/05

10/03

Company Number

†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 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.