

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

05166847

**Company Name in full**

ERINWHEEL LIMITED

**Appointment  
form**

Notes on completion  
appear on next page.

**Appointment as director**

**Date of  
appointment**

| Day | Month | Year | Day | Month | Year |   |   |
|-----|-------|------|-----|-------|------|---|---|
| 2   | 1     | 0    | 7   | 2     | 0    | 0 | 4 |

† Date of  
Birth

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 3 | 0 | 6 | 1 | 9 | 5 | 6 |
|---|---|---|---|---|---|---|---|

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

as secretary

X

**NAME**

\* Style / Title

Ms

\* Honours etc

**Forename(s)**

JOANNA MARY

**Surname**

MACKENZIE LEE

**Previous  
forename(s)**

**Previous**

**surname(s)**

**Usual residential  
address**

20, SOUTH HILL

**Post town**

GODALMING

**Postcode**

GU7 1JT

**County / Region**

SURREY

**Country**

UK

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space next page)

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

**Consent signature**

Mackenzie Lee

**Date**

18/08/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

**Date**

21.7.04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
P.O. SDG Secretaries Limited

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel Tel: 020 7554 2222  
Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

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



LD3  
COMPANIES HOUSE

0248  
20/08/04

**Company Number**

05166847

† 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.