



288a

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.

CHWP000

Company Number

05256526

Company Name in full

FOULKES AND WILLIAMS ASSOCIATES
LIMITED

Date of
appointment

Day Month Year
17 08 2005

†Date of
Birth

Day Month Year
18 04 1960 W.W.

Appointment form

Appointment as director

as secretary



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)

WENDY

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

114 ST LAWRENCE WAY

Post town

WEDNESBURY

Postcode

WS10 8EZ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

Consent signature

W. Williams

Date

17/08/05

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Foulkes

Date

17/08/2005

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

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

HALL ASSOCIATES LTD.
ACCOUNTANTS

SUITE A2 IMEX BUSINESS PARK
FLAXLEY ROAD, STECHFORD
BIRMINGHAM B33 9AL

TEL 0121 783 1300 FAX 0121 784 6030
www.hallassociates.co.uk

DX number

DX exchange

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



A45
COMPANIES HOUSE
A55
COMPANIES HOUSE
134
06/10/2005
U333
18/08/05

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.