

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 5287426 Company Name in full WEAVER SQUARE THREE LIMITED Day Month Year Day Month Year Date of † Date of 0 б CHOI appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) FREDERICK Surname WEBSTER Previous **Previous** Forename(s) Surname(s) WOODCROFT COTTAGE, WHITECROFT HEATH ROAD, †† Tick this box if the Usual residential address shown is a address tt WITHINGTON service address for the beneficiary of a Postcode Post town MACCLESFIELD SK11 9DG **Confidentiality Order** granted under the provisions of section County / Region CHESHTRE Country 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation ST ANN'S SQUARE PROPERTIES LIMITED, WEAVER SQUARE INVESTMENTS LIMITED † Other directorships (additional space overleaf) consent to act as Consent signature Date \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a director / secretary / nontringness / notringness / You do not have to give any contact Beachcroft Wansbroughs information in the box opposite but if you St Ann's House, St Ann Street, Manchester, M2 7LP do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0161 934 3000 give will be visible to searchers of the DX exchange Manchester DX number DX 14341

public record.



**COMPANIES HOUSE** 

ode 16/12/04

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	5287426
Directors only.	† Other directorships	ST ANN'S SQUARE HOLDINGS LIMITED,
		LA ROQUE TRUST COMPANY (MANCHESTER) LIMITED

## 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.