

## Companies House

-- for the neveral ---

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals			of particulars (use Form 288c))												
CHWP000	any Number	53016	20												
Company Name in full			The Place Sandwich VCT Limited												
									<del></del>		· · · · · ·	<del></del>			
		Date of	Day	Month	Yea	ır	†Daf	e of I	Day	Month		Year			
		appointment	14	0 7	201	0 8	Birt		2   3	0 5	1	9   5	3		
Appointment	Appoint	ment as director	<b>/</b>		as se	ecretary	<u>'</u>			appropnate secretary m			ent is		
form	NAME	*Style / Title	Mr			-	*Hono	urs etc							
Notes on completion appear on reverse		Forename(s)	Matthew Lester												
		Surname	Wolfman												
		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	<sup>††</sup> Us	ual residential address	Heronden Farmhouse, Rye Road												
		Post town	Cranbrook Postcode TN18 5PH												
	C	County / Region	Kent Country UK												
		†Nationality	British †Business occupation Company Director /Hotelier												
†Other directorships (additional space overleaf)				DW Gammethous Linded borno. 6607551											
				I consent to act as ** director / secretary of the above named company											
Consent signature  * Voluntary details			Date 14/7/08												
† Directors only				A director, secretary etc must sign the form below											
**Delete as appropriate Signed			·	4		7		Da	te 16	ام را	<u> </u>	240	<b>.</b> 8		
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.  *A818S1J3*				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
				Stanford	d, Close \	/enture	s Limite	ed							
				10 Crown Place, London EC2A 4FT											
				Tel 0207 422 7830											
				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, Ediphyrip, EH1 3EB											

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

A08

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19/07/2008

COMPANIES HOUSE

	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