



TaylorWessing

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

5504001

Company Name in full

PW No4 Limited

**Appointment
form**Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

11 07 2005

† Date of
Birth

Day Month Year

05 10 1969

X

as secretary

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

* Honours etc

Timothy James

Evans

Previous
surname(s)

1 Overcote Lane

Needingworth

Postcode PE27 4TU

Cambridgeshire

Country

British

† Business
occupation

Chartered Surveyor

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor
Wessing Secretaries Limited

Date

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

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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: RUC/C24 Tel

DX number 41

DX exchange London

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

A40
COMPANIES HOUSE
A22
COMPANIES HOUSE
0352
28/07/05
0309
19/07/05

Company Number

5564001

† 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.

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5504001

Company Name in full

PW No4 Limited

Name

Timothy James Evans

Company Name	Resignation
PIHL Wentworth Manager Limited Prestbury Sx Limited	