

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHFP001	or particulars (accir office 2000)		
Company Number	5663735		
Company Name in full	WRG Berkshire Limited		
Date of	Day Month Year Day Month Year		
appointment	2 7 0 6 2 0 0 8 Birth 2 9 0 9 1 9 6 6		
Appointment Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc		
Appear on reverse Forename(s)	Christopher John		
Surname	Ellıs		
Previous Forename(s)	Previous Surname(s)		
TICK UIIS DOX II UIG	Ground Floor West 900 Pavilion Drive		
service address for I I _	Northampton Business Park		
the beneficiary of a Confidentiality Order	Northampton Postcode NN4 7RG		
granted under the provisions of section County / Region 723B of the	Northamptonshire Country		
Companies Act 1985 †Nationality	British †Business occupation Director		
† Other directorships	Shelford Composting Limited		
(additional space overleaf) Lonsent to act as ** director / sexpetant of the above named co			
Consent signature * Voluntary details	Chris Blis Date 3.7.08		
† Directors only	A director, secretary etc must sign the form below.		
** Delete as appropriate Signed	Date 47/08		
You do not have to give any contact	(**a divertion X secretary / administration X X X X X X X X X X X X X X X X X X X		
information in the box opposite but if you do, it will help Companies House to	Denise McGregor		
	Ground Floor West, 900 Pavilion Drive		
	Northampton NN4 7RG Tel		
ABIBM1BM	DX number DX exchange		
A56 11/07/2008 258 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at		
AEIG715Z 199	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

	Company Number	5663735	
† 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