

Companies House

per the revent

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	Company Number	5781292
• •		
Company Name in full		WENTWORTH CASTLE TRADING LIMITED.
	Date of	Day Month Year Day Month Year
	appointment	07032004 Birth 1001911941
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	VANDA NORSEN
	Surname	TAYLOR
	Previous Forename(s)	Previous ARMITAGE 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	84 BOURN VIEW ROAD NETHERTON
	Post town	HUDDERS FISED Postcode HD4 712
	County / Region	WEST YORKSHIRE COUNTRY ENGLAND
	†Nationality	BRITISH TBusiness occupation RETIRED
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.		Vande Taylol Date 6, 2,07.
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 7. 3, 07
You do not have to give any contact		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		
AXV37NPO A56 09/03/2007 367 COMPANIES HOUSE ge		Tel
		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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2