

Companies House

for the recent -

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

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		Company Number			05	7812	92				_			
Company Name in full				Wentworth Castle Trading Company										
				-										
			Day	Month	Year			D	ay Moi	nth	Year			
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Appoint	ment	Appoint	ment as o	lirector	✓		as secre	tary [l	the appropr and secreta			ent is
form		NAME	*Style	/ Title	Mr			*	Нопоі	ırs etc				
Notes on con appear on rev			Forename(s)			Philip James								
		Surname			Coppard									
		Previous Forename(s)			Previous Surname(s)									
tt Tick this boa	nısa	^{††} Us	ual resid	lential Idress	2 Ivy Court Hemsworth Road Norton									
the beneficiary Confidentiality	y of a y Order		Pos	t town	Sheffield Postcode S8 8						S8 8L0	68 8LQ		
granted under provisions of s 723B of the	section	C	County / Region		South Yorkshire					Country United Kingdom				
Companies Ac	1 1903	†Nationality			British †Business occupation Chief Executive									
	/-	†Other directorships			Wentworth Castle & Stainborough Park Heritage Trust									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company											
Consent signature				_	H.	Je_	_	>	Date	22	13/0	7		
* Voluntary details † Directors only					A director, secretary etc must sign the form below.									
**Delete as appropriate Signed				10		2	Q	Date	24/3	10=	7			
You do no	t have	to awe	3BV 60B	tact	(**a direc	ctor / secretary /	administrato	or / admi	ınıstratıv	e receiver / re	ceiver mana	iger / rece	eiver)	
You do not have to give any contact information in the box opposite but if you						<u> </u>								
do, it will help Companies House to contact you if there is a query on the									·					
contact you	u if the	ere is a (· - ·		
					Tel									
MONDAY					DX number DX exchange									
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≤ ~ A1	2	COMPANIES HOUSE 25/07/2007 COMPANIES HOUSE		513	for cor	anies Hous npanies reg	gistered in	Engla	and ar	nd Wales	or	33050) Cardi	ff
Form 10/03			- -			anies House				Edinburgi		EB X 235	Edinbii	rah

for companies registered in Scotland

	Company Number							
† Directors only	[†] Other directorships	South Yorkshire Passenger Transport Executive						
		Barnsley Business and Innovation Centre						
		Wentworth Castler Stambaraugh Park Heritage Tury						

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