

Please complete in typescrip or in bold black capitals.

**APPOINTMENT of director or secretary** 

pt,	(NOT for resignation (use Form 288b) or change
, .	of particulars (use Form 288c))
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CHWP000	•	or paradulato (400 f 01 2000))
CHITTUU	Company Number	05781292
Coi	mpany Name in full	WENTWORTH CASTLE TRADING LIMITED
	m., .	Day Month Year Day Month Year
	Date of appointment	1,40,32,0,0,7 Date of 1,50,71,9,4,7
	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	MK *Honours etc
Notes on completion appear on reverse	Forename(s)	JOHN ANTHONY
	Surname	JOWITT
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	33 STATION ROAD, SHEPLEY
service address for the beneficiary of a Confidentiality Order	Post town	HUDDERSHEZD Postcode HD 8 839
granted under the provisions of section 723B of the	County / Region	WEST YORKSHIRE COUNTRY ENGLAND
Companies Act 1985	†Nationality	BRITISH TBUSINESS OCCUPATION COLLEGE PRINCIPAL
†Other directorships		
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature		A. fort Date 7.3.2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate		
	Signed	Date 14.3.2007  ("ardfrector") secretary / administrator / administrator / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you		( a director / scoreday / administrator / administrator receiver / receiver / receiver /
do, it will help C	ompanies 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		Tel
		DX number DX exchange
SDA		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



A12 25/07/2007 504 **COMPANIES HOUSE** 

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Cor⊌pany Number	04334438
† Directors only	†Other directorships	WENTWORTH CASTLE A STAIN BORDUCH
		PARK HERITAGE TRUST

## 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