

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

## **APPOINTMENT** of director or secretary

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

or in bold black ca	apitals.	of particula	ars (use Form 288c))	
CHWP000 Company Number		05781292		
Company Name in full		WENTWORTH CASTLE TRAI	DING LTD	
		Day Month Year	Day Month Year	
	Date of appointment	2,10,72,0,0,8	†Date of Birth	
Appointment form	Appointment as director	as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
Notes on completion appear on reverse	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	STEVEN JAMES		
	Surname	BLACKBOURN		
	Previous Forename(s)		Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	16 ROUNDACRE		
	Post town	BARNSLEY	Postcode S75 1EZ	
	County / Region	SOUTH YORKSHIRE	Country ENGLAND	
	<sup>†</sup> Nationality	BRITISH †Business occupation MANAGER		
/	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details	Consent signature	532000	Date 21.7.08.	
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
solice as appropriate	Signed	Da av.	S → Date 21 07 08	
information in the box opposite but if you do, it will help Companies 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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		WENTWORTH CASTLE, LOWE LANE, STAINBOROUGH, BARNSLEY,		
		S75 3ET		
		Tel 01226 776040		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

THURSDAY

A07

\*ARMSQ2GL\*

21/08/2008

**COMPANIES HOUSE** 

•	Company Number	
† Directors only	<sup>†</sup> 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