



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05781292

Company Name In full WENTWORTH CASTLE TRADING LLD

Date of appointment
Day Month Year
1 0 8 2 0 0 9

†Date of Birth
Day Month Year

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

ms

*Honours etc

Forename(s)

VICTORIA EMMA

Surname

MARTIN

Previous Forename(s)

Previous 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

7 TEESDALE RD

Post town

NOTTINGHAM

Postcode

NG5 1DA

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date 28/07/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28/07/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LOWE LANE

STAINBOROUGH, BARNSELY

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 DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



RM 10/08/2009 171
COMPANIES HOUSE

A47 08/08/2009 123
COMPANIES HOUSE

PC3 29/07/2009 433
COMPANIES HOUSE

MONDAY
SATURDAY
WED