

Companies House

kartia maski

Please complete in typescript, or in bold black capitals.

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

CHWP000		
S1147-000	Company Number	05781292
Cor	mpany Name in full	WENTWORTH CASTLE TRADING LLD
	Date of appointment	Day Month Year Day Month Year 1 0 0 8 2 0 0 9 Day Month Year
Appointmen form Notes on completion appear on reverse.	Appointment as director	as secretary / Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*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 IDA
	County / Region	Country U.K.
	†Nationality	BRITISH †Business occupation
(a	†Other directorships dditional space overleaf)	
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	1 consent to act as "director / secretary of the above named company Date 28/07/09
		A director, secretary etc must sign the form below.
	Signed	Date 28/07/09
Vou do not have	to give any contact	(**a director / secretary Ladministrator Ladministrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		LOWE LANE
		STAINBOROUGH, BARNSLEY
form. The contact information that you		

575 3FT

DX number

P8FVRCCM
PC4 12/08/2009 326

COMPANIES HOUSE

give will be visible to searchers of the

public record..

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF143UZ 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

Tel 01226 776040

	Company Number	·
† Directors only,	†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 sumame 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.