

Please complete in typescript,

A50

29/08/2008

COMPANIES HOUSE

58

288a

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

CHFP000		of particulars (use Form 288c))						
Company Number Company Name in full			05870	548				
			WALLCO	of Bloc	h x	a Ma	NACEN	ENT
			Contrai	WY LIM	15) .		
		Day Month	Year	tn-4		ay Month	Year	
form	Date of appointment		2608	2008	†Date Birth	I	7 112	1191511
	Appointment as director			as secretary			the appropriate bo and secretary man	ox If appointment is the both boxes
	NAME	*Style / Title	MRS		*Honou	irs etc		
		Forename(s)	NICOLA	A 1212				
	Surname		FEAST					
	Previous Forename(s)				Prev Surnam		COUTT	- 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	^{††} Usual residential address		MAPLE COTTAGE HOE LANE					
		Post town	FLANSHA	m		Postcode	P022	8 No T
	County / Region †Nationality		WEST SUSS	Ex		Country	ENFL	A N O
			BRITISH	†Bus	siness oc	cupation	ACCOUNT	ANT
†Other directorships (additional space overleaf)								
			I consent to act a	as ** director / s	secretary	of the at	ove named o	company
* Voluntary details † Directors only			10 1900	wh		Date	28 -	08 - 08
			A director, secr	etary etc mus	t sign th	ne form b	elow.	
**Delete as appropriate		Signed	A			Date	26.09	808.
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			(**a director / secretary	y / administrator / adi	ministrative	receiver / rec	cerver manager / r	ecerver)
			M H. Henfow					
			METRO HOUSE NORTHGIAGE CHICHESTER.					
form The contact information that you give will be visible to searchers of the			~ . 5x 7019 13 KTel					
ge *ANUGS2OP*			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

for companies registered in Scotland

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

DX 235 Edinburgh

	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 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