



Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP025

Company Number

5919061

Company Name in full

SURREY 1 LIMITED

Date of  
appointment

Day Month Year  
23 10 2006

† Date of  
Birth

Day Month Year  
18 12 1948

**Appointment  
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John

Surname

Bateson

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Flat 51, Portman Square



Post town

London

Postcode

W1H 6LJ

County / Region

London

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

SHL Group Plc

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

23/10/06

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

23/10/06

(\*\* a director / secretary / administrator / administrative 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  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Weil Gotshal & Manges

One South Place

London EC2M 2WG

1334.52916.0005 (607291) Tel 020 7903 1000

DX number 124402

DX exchange LONDON CITY

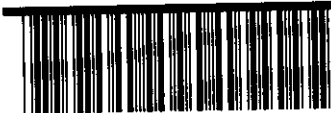
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A13  
COMPANIES HOUSE

634  
24/10/2006

**Company Number**

5919061

† Directors only.

† Other directorships

Woodpost Ltd

**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.