

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 For	m 288c))			
Company Number		5985430				
Company Name in full		WEALDFROST LIMITED				
		Day Month Yea		Da	y Month Year	
	Date of appointment	2 8 0 2 2 0		ate of 2	5 0 5 1 9 7 0	
Appointment Appointment as director		X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	AME *Style / Title	MR	*Honou	ırs etc		
Notes on completion appear on reverse	Forename(s)	DESMOND DANIEL CHARLES				
	Surname	MOORE				
	Previous Forename(s)		Pre Surna	evious ime(s)		
tt Tick this box if the address shown is a service address for	Usual residential address ##	FIDLERS HALL, SHACKLEFORD ROAD				
the beneficiary of a Confidentiality Order granted under the	Post town	GODALMING Postcode GU8 6AE				
provisions of section 723B of the	County / Region	SURREY Country UK				
Companies Act 1985	† Nationality	BRITISH	t Business oc	cupation	IRECTOR	
(ac	† Other directorships idditional space overleaf)	I consent to act as ** director / secretary of the above named company				
Voluntary details	onsent signature	I consent to act as **	unector / secre	Date	28/02/07	
t Directors only **Delete as appropriate	·	A director, secretary e	tç must sign	the form be	elow.	
	Signed	RM	Jude	Date	28/02/04	
		(** a director / secretary-/)000000000X/30000000XXXXXXXXXXXXXXXXXXX				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Morrisons Solicitors LLP Clarendon House, Clarendon Road, Redhill, Surrey, RH1 1FB				

DX number 100201

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

15/08/2007 COMPANIES HOUSE ioriii international 6/02

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

Tel 01737 854500

DX exchange REDHILL

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	Company Number	5985430
† 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