

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 5985430 **Company Name in full** WEALDFROST LIMITED Day Month Year Day Month Year Date of † Date of 8 0 0 0 9 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) ANTHONY WILLIAM Surname GERRARD Previous Previous Forename(s) Surname(s) Usual residential BROOK HOUSE, COMBE LANE †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town WORMLEY Postcode GU8 5TA Confidentiality Order granted under the provisions of section County / Region SURREY Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / \*\*\* of the above named company Consent signature Date 28,02 07 Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed 28.02.0 Date Morrisons Solicitors LLP

RH1 1FB

DX number 100201

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



24/08/2007 541 **COMPANIES HOUSE** 

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

Tel 01737 854500

DX exchange REDHILL

Clarendon House, Clarendon Road, Redhill, Surrey,

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	5985430	
Directors only	† Other directorships	G & G ESTATES LTD	
		FASTBELL LTD	
		PARK ST LTD	
		MONTANA POLO 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