

Companies House

-- for the record ---

APPOINTMENT of director or secretary signation (use Form 288b) or change

Please complete in typescript, or ın bold black capitals.		of particulars (use Form 288c))			
CHWP000	Company Number	6033355			
Company Name in full		WIGHT PROPERTIES LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	Day Month Year 2 0 0 4 2 0 0 7 Birth Day Month Year 0 6 0 4 1 9 6 4			
Appointment form Notes on completion appear on reverse **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 1986	Appointment as director	as secretary Please mark the eppropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	MR *Honours etc			
	Forename(s)	RON			
	Surname	SEACOMBE			
	Previous Forename(s)	Previous Surname(s)			
	^{††} Usual residential address	GREYSTONE, LINTON ROAD, LOOSE			
	Post town	MAIDSTONE Postcode ME15 0AG			
	County / Region	KENT Country ENGLAND			
	†Nationality	BRITISH †Business occupation COMPANY DIRECTOR			
†Other directorships (additional space overleaf) Consent signature					
		I consent to act as " director / secretary of the above named company			
* Voluntary details † Directors only		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed				
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		LORD ASSOCIATES, CAXTON HOUSE			
		OLD STATION ROAD, LOUGHTON			
		ESSEX, IG10 4PE Tel 0208 418 9101			
		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			

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

Form 10/03

A19

24/04/2007

COMPANIES HOUSE

595

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company