

288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number

6041049

Company Name in full

Wetherbury Ltd

Date of appointment

Day	Month	Year
04	01	2007

†Date of Birth

Day	Month	Year

## Appointment form

Appointment as director

as secretary

☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Janet

Surname

Hanley

Previous Forename(s)

Previous Surname(s)

††Usual residential address

7 Wetherbury Close

Post town

Blandford

Postcode

DT11 7XZ

County / Region

Dorset

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)I consent to act as ~~\*\*director~~ / secretary of the above named company

Consent Signature

Date

15-1-07

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

15-1-07

(\*\*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 contact information

Tel

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 or

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

For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A29 \*AD17QN8G\* 574  
20/02/2007  
COMPANIES HOUSE

FR

A37 \*AZ1JLMJJ\* 589  
26/01/2007  
COMPANIES HOUSE

**Company Number** 6041049

†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 surnames 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