## 288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number | 06210082 Company Name in full | WISP NANTGARW (PROPERTY CO-TRUSTEE) LIMITED Month Year Day Month Year Day †Date of Date of 6 0 9 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. DAVID JOHN Forename(s) Surname LEES **Previous** Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the 9 LION GATE MEWS address address shown is a service address for Post town the beneficiary of a LONDON Postcode **SW18 5EN Confidentiality Order** granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as \*\* d)xec) or / secretary of the above named company Consent signature **Date** Voluntary details. † Directors only. \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\*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 COMPUTERSHARE COMPANY SECRETARIAL SERVICES LIMITED do, it will help Companies House to 2ND FLOOR, VINTNERS PLACE, 68 UPPER THAMES STREET LONDON EC4V 3BJ contact you if there is a query on the form. The contact information that you Tel 0870 703 0377 give will be visible to searchers of the DX number DX exchange

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COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06210082	
† 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 - for a married woman, the known before marriage no	ne name by which she was		
- 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			
-	ne by which that person was dopted the title or succeeded		
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 making the return, or	wholly owned the company		
another wholly owned subsidiary of the same parent company.			