



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

288a

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

6231948

Company Name in full

687 Wolseley Road Management Company Ltd

Date of
appointment

Day Month Year
30 04 2007

†Date of
Birth

Day Month Year
02 08 1984

Appointment form

Notes on completion
appear on reverse

NAME *Style / Title

MISS

*Honours etc

Forename(s)

ELIZABETH SARA ANNE

Surname

GRANT

Previous
Forename(s)

Previous
Surname(s)

†† 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 1985

†† Usual residential
address

FIRST FLOOR FLAT, 687 WOLSELEY ROAD
ST BUDAUX, PLYMOUTH

Post town

PLYMOUTH

Postcode

PLS 1JL

County / Region

DEVON

Country

†Nationality

BRITISH

†Business occupation

HM FORCES

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

30-4-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

30-4-07

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

Signing for and on behalf
of WATERLOW SECRETARIES LIMITED
(*a director / secretary / administrator / administrative receiver / receiver in manager / receiver)

WATERLOW	
LEGAL & COMPANY SERVICES	
6-8 UNDERWOOD STREET	
LONDON N1 7JQ	
TEL	020 7250 3550
FAX	020 7608 0667
DX number	DX 122031 FINSBURY 3
DX exchange	3

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

WEDNESDAY



LD4 02/05/2007 421

COMPANIES HOUSE

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

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