



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6247563

Company Name in full ELLDEE FRANCHISING LIMITED

Date of appointment
Day Month Year
0 9 1 0 2 0 0 7

†Date of Birth
Day Month Year
1 4 0 5 1 9 6 0

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 MR

*Honours etc

Forename(s) PAUL STANLEY

Surname WELLER

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

Post town

CONEYHURST

Postcode RH14 9DY

County / Region

WEST SUSSEX

Country ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ANNEXED SHEET

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

Consent signature

Date

09/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR ON BEHALF OF
GYN REGISTRARS LTD

Date

9/10/07

(**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
form. The contact information that you
give will be visible to searchers of the
public record

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705

DX exchange BERMONDSEY

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



A14

ATANOTP6

11/10/2007

659

COMPANIES HOUSE

THURSDAY

Company Number 6247563

† Directors only

† Other directorships

PLEASE SEE ANNEXED SHEET

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

PAUL STANLEY WELLER

LIST OF DIRECTORSHIPS

PREVIOUS DIRECTORSHIPS

Hepburns Insurance Services Limited
Leaders Group
Relocate UK Limited
Leaders Limited

CURRENT DIRECTORSHIPS

JML Residential Lettings Limited
RO Leaders Limited
CPM Holdings Limited
Coast and Country Residential Letting Limited
Hepburns Insurance Services Limited
Leaders Group
Relocate UK Limited
Principal Property Services Limited
County Property Management Limited
Leaders Limited

Date of Birth: 14.05.60