



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6291086

Company Name in full

WILCHAP 471 LIMITED (TO BE RENAMED M F STRAWSON
(WIDNES) LIMITED

Date of
appointment

Day Month Year
2 6 0 7 2 0 0 7

† Date of
Birth

Day Month Year
0 2 0 5 1 9 6 4

Appointment form Appointment as director

☒ as secretary ☒

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse

Forename(s)

NIEL ANDREW

Surname

STRAWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE LINDENS
RIBY



Post town

GRIMSBY

Postcode

DN37 8NG

County / Region

N E Lincs

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

2949765, 2943530, 593315, 1981410, 2562637, 5652104, 901169

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

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

[Signature]

Date

31/7/07

Signed

[Signature]

Date

31/7/07

(** 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

Wilkin Chapman Epton Blades
Bank Street,
LINCOLN,
Lincolnshire, LN2 1DR

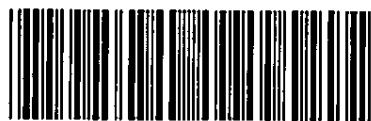
Tel 01522 512345

DX number DX 11008

DX exchange LINCOLN

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**



ATZWDSKN

A60

31/08/2007

697

COMPANIES HOUSE

AEAF4RX5

A39

08/08/2007

616

COMPANIES HOUSE

FRIDAY

WEDN

Company Number

6291086

only

† Other directorships

5677508

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