



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6321032

Company Name in full

A Wilby Limited

Date of
appointment

Day Month Year
23 07 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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Gemma

Surname

Wilby

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

59 Newacres Road

Post town

Thamesmead

Postcode

SE28 0LA

County / Region

London

Country

England

†Nationality

2

†Business occupation

2

†Other directorships
(additional space overleaf)

2

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

Consent signature

A Wilby

Date

23/07/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/07/07

(**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
wish to inform Companies House to

Kingsley Business Services Limite

Bank Chambers, 1-3 Woodford Avenue, Gants Hill, Ilford,

sssex, IG2 6UF

Tel

020 8551 0222

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



AFBV3RWL

A36

07/08/2007

581

COMPANIES HOUSE

AGDT0ROB

A80

30/07/2007

359

COMPANIES HOUSE