This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the nevent --(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 642 999 7 **Company Name in full** WESTGATE COMPANY UK LIMITED Day Year Day Month Year Date of †Date of Birth appointment e mark the appropriate box if appointm **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc MVS Notes on completion appear on reverse 76R1A Forename(s) ダインか Surname MAN)AMAN **Previous Previous** Forename(s) Sumame(s) ^{††} Usual residential ^{††} Tick this box if the address address shown is a service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country PW(+/ESTER 723B of the Companies Act 1985 †Nationality DIRECTOR JGLISH †Business occupation †Other directorships IXIE T (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent signature Date** enana * Voluntary details † Directors only director, secretary etc must sign the form below. *Detete as appropriate 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 do, it will help Companies House to contact you if there is a query on the Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: 01/03/2008 29 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A29 COMPANIES HOUSE for companies registered in England and Wales 591 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 23/01/2008 A23 COMPANIES HOUSE for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	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