

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.

# 288a

**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number

6511198

Company Name in full

ALL 4 ONE (UK) LIMITED

Date of  
appointment

Day Month Year  
21 02 2008

†Date of  
Birth

Day Month Year  
0 2 0 3 1 9 6 9

**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

Mrs

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Wendy Carol

Surname

Williams

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

240 Stourbridge Road, Catshill,

Post town

Bromsgrove

Postcode

B61 9LE

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

All 4 One Engineering Limited

Consent signature

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

W Williams

Date

21.2.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signature for and on behalf

WATERLOW SECRETARIES LIMITED

D Davies

Date

21.2.08

(\*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

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 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

MONDAY



LD2

\*LR4YFX18\*

25/02/2008

259

COMPANIES HOUSE