

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP025			or paruculars (use Form 2000)	<i>3))</i>		
Company Number Company Name in full			6588792			
			Wilson Browne Limited			
			Day Month Year		Day Month Year	
		Date of appointment	1 0 0 2 2 0 0 9	† Date of C		
Appointment form	Appointr	nentas XXXXX	as secretary x 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)	Philip			
		Surname	Hobbs			
		Previous Forename(s)		Previous Surname(s)		
Tick this box if the	Usı	ual residential address 11	UNIT D1, KETTERING PARKWAY SOUTH, KETTERING ADVENTURE PARK			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town County / Region		KETTERING	Postcod	e NN15 6WN	
			Northamptonshire Country		у	
		† Nationality	British † Busin	ness occupation	Chartered Accountant	
	† Other directorships					
(additional space overleaf)			consent to act as	(/ secretary of the	ne above named company	
Voluntary details. Directors only. *Delete as appropriate			Muss	Date	10/2/09	
			A director, secretary etc mus	st sign the form	below.	
		Signed	Losus	Date	10-02-09	
			(** a director / X9CX9(3(X /X9X(X)XXXX)XX		XXXX+ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you			Wilson Browne	•		
do, it will help Companies House to			Kettering Parkway South Kettering Venture Park	.1		
contact you if there is a query on the orm. The contact information that you			Kettering Northants			
give will be visible to searchers of the public record.			Tel 01536 410014			
			DX number 12811 DX exchange Kettering			
			When you have completed and Registrar of Companies at:	I signed the form	please send it to the	



A37 14/02/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6588792).
† 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.