



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6901909

Company Name in full

WEALTH AT WORK HOLDINGS LIMITED

Date of
appointment

Day Month Year
3 1 0 7 2 0 0 9

† Date of
Birth

Day Month Year
0 7 0 7 1 9 7 1

Appointment form Appointment as director

☒

as secretary

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

*Honours etc

Forename(s)

CATHERINE LAURA JANE

Surname

HOUGHTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6A CHORLTON GREEN

Post town

MANCHESTER

Postcode

M21 9HS

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Catherine Houghton

Date

31/07/09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Hyahm Bul

Date

31/07/09

(** 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
public record.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

MAN_002/1814198

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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

WEDNESDAY



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A12PRC5R

05/08/2009

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COMPANIES HOUSE

Company Number 6901909

† 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.