

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC008129

Company Name in full

WM C Yuille & Company Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 4 1 2 2 0 0 6 † Date of Birth 0 4 0 2 1 9 5 5

☒ as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr * Honours etc

Ian

Tillotson

Previous surname(s)

The Ashes, 16 Hughes Hill, Shrewley

Warwick Postcode CV35 7AS

Country United Kingdom

British † Business occupation Company Director

None outside Group

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

Consent signature

Date 3 1 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 3.1.07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Graham Middlemiss, The Wolseley Center, Harrison Way,

Spa Park, Royal Leamington Spa, CV31 3HH

Tel

DX number DX exchange

SATURDAY



SCT 06/01/2007 579
COMPANIES HOUSE

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh