



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP001

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

Company Number SC98678

Company Name in full WRG (Northern) Limited

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

### Appointment form

Appointment as director

as secretary

X

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)

Claire

Surname

Favier Tilston

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

15 Berrywood Drive  
Duston

Post town

Northamptonshire

Postcode

NN5 6GA

County / Region

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

Consent signature

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

Garnett Tilston

Date

A director, secretary etc must sign the form below.

Signed

AT

Date

15/12/2006

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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.

(\*\*a director / secretary / administrator / company secretary / director / manager / receiver)

Jon Bolton

Ground Floor West, 900 Pavilion Drive

Northampton NN4 7RG

Tel 01604 826200 Ref 0

DX number

DX exchange

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



SCT

\*SMCN:LG\*

18/12/2006

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

**Company Number** SC98678

† 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