

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

Company Number **SC140935**

Company Name in full **WOODEND GROUP LIMITED**



SCT *SSC6PLQ2* 1557
 COMPANIES HOUSE 25/11/99

Date of appointment: Day **10** Month **11** Year **99**
 †Date of Birth: Day **03** Month **03** Year **63**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MATTHEW DAVID

Surname

KEY

Previous Forename(s)

Previous Surname

Usual residential address

YARDLEY

SCHOOL LANE

SEER GREEN

Post town

BEACONFIELD

Postcode

HP9 2QJ

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

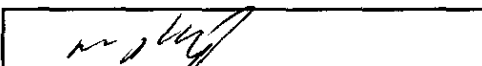
† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature



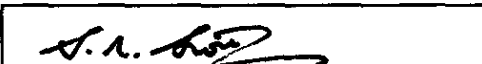
Date

10/11/99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed



Date

10/11/99

(**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

MR M D PRUDDEN
VODAFONE AIRTOUCH GROUP SERVICES LIMITED
THE COURTYARD
2-4 LONDON ROAD
NEWBURY
BERKSHIRE
RG14 1JX

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**