

Please complete in typescript, or in bold black capitals.

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

	of particulars (use Form 288c))
Company Number	444742
Company Name in ful	Doy Month Year Day Month Year
<i>^</i>	Date of ntment 22 06 1999 †Date of Birth 6 10 32
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	Mrs *Honours etc
Notes on completion appear on reverse. Forename(s)	X STEPHANIE RUTH
Surname	Wheeler
Previous Forename(s)	Previous Surname(s) WOOD HOUSE
Usual residential address	Wambtook House Wambtook
Post town	Chard Postcode TA20 3DF
County / Region	Somerset
†Nationality	BRITISH Ausiness occupation HOUSE WIFE
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	
** Please delete as appropriate	(**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	Tel
	DX number DX exchange
A17 *A3HT3I5D* 524 COMPANIES HOUSE 19/07/99	When you have completed and signed the form please send it to the Registrar of Companies at:

OF 61/61/33 Form revised March 1995

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

	Company Number	• • • • • • • • • • • • • • • • • • •
† Directors only.	[†] Other directorships	
		The State of the S

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.