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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

178 6682

Company Name in full

WOODWARD FOOD SERVICES LTD

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Date of  
appointment

Day Month Year  
01 03 2006

†Date of  
Birth

Day Month Year  
13 05 1964

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW EDWARD

Surname

ELSBY-SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

House No 2 BORNGAUX WALK  
NEWCASTLE - UNDER - LYME

SEABRIDGE

Post town

NEWCASTLE - UNDER - LYME

Postcode

ST5 3TZ

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

-

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Andrew Elsbly - Smith

Date

11/3/06

A director, secretary etc must sign the form below.

Signed

Andrew Elsbly - Smith

Date

11/3/06

(\*\* 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.

Shulmans Solicitors

120 Wellington Street, Leeds, LS1 4LT

Tel (0113) 245 2833

DX number 729700

DX exchange Leeds 69

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

