



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2543708

Company Name in full

THE WATERSIDE CENTRE
KINGS LANGLEY

Date of
appointment

Day Month Year
013 013 2018

†Date of
Birth

Day Month Year
22 014 1947

**Appointment
form**

Appointment as director



as secretary



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)

VALERIE JUNE

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

CHANEY

Usual residential
address

62 WATERSIDE

Post town

KINGS LANGLEY

Postcode

WD4 8TH

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

Valerie Phillips

Date

16/4/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

T. Mansfield

Date

17.4.2008

(*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

Mrs T Mansfield,
WATERSIDE CENTRE, 63 WATERSIDE, KINGS
LANGLEY, Herts. WD4 8TH Tel 0923 260092
DX number DX exchange

SATURDAY



A46

ATVHNZ01

19/04/2008

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COMPANIES HOUSE

Form revised July 1999

When you have completed and signed the form please send it to the
Registrar of Companies at

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

Company Number

† 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

INFORMATION REQUIRED FROM NEW DIRECTORS

Title	Mrs
Full name	VALERIE JUNE PHILLIPS
Address (including postcode)	62 WATERSIDE, KINGS LANGLEY Herts. WD4 8HH
Date of appointment	30 MARCH 2008
Date of birth	22 APRIL 1947
Nationality	BRITISH
Occupation	RETIRED
Other directorships	NONE
In addition to file the appointment at Companies House, three of the following questions need to answered by the new director:	
Town of birth	HAVERLEIGH
Mother's maiden name	SIMPSON
Father's first name	STANLEY
Last 3 characters of National Insurance Number	
Last 3 digits of Passport Number	
Last 3 digits of Telephone Number	
Eye colour	