

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

4094918

Company Name in full

VENTINA (RETRO) LTD

Appointment Form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

23 10 2000

† Date of Birth

Day Month Year

14 03 1975

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

as secretary

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

MATTHEW ANGUS JOHN

Surname

WELLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 BRAND LANE

Post town

LUDLOW

Postcode

SY8 1NN

County / Region

Shrops

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROPERTY
ADMINISTRATOR

† Other directorships
(additional space overleaf)

VENTINA (HOLDINGS) LTD

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

Consent signature

Date

23/10/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

For & on behalf of COM Registrars Ltd

Date

23/10/00

(†† 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.

OYEZ COMPANY SERVICES

7 SPA ROAD, LONDON, SE16 3QQ.

Tel

020 7394 9311

DX number

80705

DX exchange

BERMONDSEY

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



A36
COMPANIES HOUSE

0635
25/10/00

Form 288a July 1996

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 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.