



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

B

288a

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

Company Number

426684

Company Name in full

WALLINGFEN PARK LIMITED

LIMITED

Date of  
appointment

Day Month Year

08 08 2001

†Date of  
Birth

Day Month Year

26 11 1951

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL ROBERT

Surname

KENDALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WALLINGFEN LODGE, MAIN ROAD, NEWPORT

Post town

BROUGH

Postcode

HU15 2RH

County / Region

EAST YORKS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ENGINEER

†Other directorships  
(additional space overleaf)

CAMBRIDGE GLASSHOUSE CO LTD  
JETPARK DEVELOPMENTS LTD

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

Consent signature

M R Kendall

Date

8/8/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
WILDMAN & BATTELL LIMITED

Date

8/8/01

(\*\*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.

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ Tel 0171 248 2387

DX number DX exchange

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

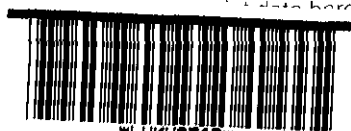
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD4  
COMPANIES HOUSE

0268  
13/08/01

**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.