



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

A

288a

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

Company Number

4266884

Company Name in full

WALLINGTON PARK LIMITED

LIMITED

Date of
appointment

Day Month Year
08 08 2001

†Date of
Birth

Day Month Year
26 01 1953

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

Completion

appear on reverse.

Forename(s)

JUNE YVONNE

Surname

JARVIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

54 KINGSBENCH STREET

Post town

HULL

Postcode

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
SECRETARY

†Other directorships
(additional space overleaf)

CAMBRIDGE GLASSHOUSE COMPANY LTD
ESOTELIA (UK) LIMITED

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

Consent signature

June Jarvis

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

Companies House receipt date barcode



LD4
COMPANIES HOUSE

0266
13/08/01

Company Number

† Directors only.

† Other directorships

CAMBRIDGE SCIENTIFIC (UK) LIMITED

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 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.