



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP005

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

Company Number **4367480**

Company Name in full

**WINDSOCK COMPANY LIMITED**

Date of appointment  
Day Month Year  
**1 4 0 2 2 0 0 2**

\*\*Date of Birth  
Day Month Year  
**2 7 1 0 1 9 5 0**

**Appointment form**

Appointment as director ☒

\*\*as secretary ☐

Please mark the appropriate box, if appointment is a director and secretary mark both boxes.

NAME

\*Style / Title

**MRS**

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**GLYNIS ANNE**

Surname

**WARREN**

Previous forename(s)

**PORTER**

Previous Surname(s)

**PORTER**

Usual residential address

**1 SCHOOL ROAD TOOT HILL**

Post Town

**ONGAR**

Postcode

**CM5 9PU**

County / Region

**ESSEX**

Country

**U. K.**

Nationality

**BRITISH**

Business occupation

**—**

\*\*Other directorships (additional space overleaf)

**—**

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

Consent signature

**A Warren**

Date

**14 - 02 - 02**

\* Voluntary details  
\*\* Directors only  
\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

**A Warren**

Date

**14 - 02 - 02**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**SEE ABOVE**

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.

Tel **01992 522480**

DX Number

DX Exchange



A32 \*ASTU08J4\* 0870  
COMPANIES HOUSE 22/02/02

Form revised July 1998

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**