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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5882484

Company Name in full PROJECT NATURAL RETREATS LIMITED

Date of appointment Day Month Year 27 10 2006
†Date of Birth Day Month Year 26 09 1974

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) ANTHONY DAVID

Surname WILD

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† 80A TEMPLE ROAD, SMITHILLS

Post town BOLTON Postcode BL1 3LT

County / Region GREATER MANCHESTER Country ENGLAND

†Nationality BRITISH †Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf) I consent to act as ** ~~XXXXX~~ Director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 27/10/06

A director, secretary etc must sign the form below.

Signed

Date 27/10/06

(** a director / secretary / auditor / receiver / receiver and manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Halliwells LLP
St James's Court, Brown Street, Manchester M2 2JF
AU/MM/W25207.2
Tel 0870 365 8000
DX number 14317 DX exchange Manchester 1

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

