

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1451456

Company Name in full

WILMS GROUP SERVICES LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
31	07	2009	07	09	19	63

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

NAME * Style / Title

MR * Honours etc

Forename(s)

STEPHEN EDWARD

Surname

WOOD

Previous forename(s)

Previous surname(s)

Usual residential address

7 ASHMORE AVENUE

Post town

BECKENHAM

Postcode

BR3 6PQ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

GROUP FINANCIAL CONSULTANT

† Other directorships (additional space next page)

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

Consent signature

[Signature]

Date

10.08.09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/08/09

(**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

WEDNESDAY



P7JH9CJ0

PC4 19/08/2009 920
COMPANIES HOUSE

TU

AFPNRCBF

A09 11/08/2009 231
COMPANIES HOUSE

Tel	
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, 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