

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

19772

Company Name in full

WLUK Limited

Appointment form

Notes on completion appear on next page

Appointment as director

as secretary

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

Date of appointment

Day: 3, 0, 0, 4 Month: 2, 0, 0, 7

† Date of Birth

Day: 1, 1, 0, 1 Month: 1, 9, 6, 5

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Jeremy Peter

Surname

Small

Previous forename(s)

Previous surname(s)

Usual residential address

Cherry Trees, West Heath

Post town

Pirbright

Postcode

GU24 0JQ

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Jeremy Small

Date

2.5.2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Jenny Pomroy

Date

4.5.07

(*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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel 01256 798 508
Fax 01256 798 273

DX number 122361 DX exchange Basingstoke 8

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

WEDNESDAY

A24 *AL4XPPEO* 379
09/05/2007
COMPANIES HOUSE

Company Number

19772

† 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