

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

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
03	11	2003	10	04	19	68

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.

NAME * Style / Title

Mrs * Honours etc

Forename(s)

Kristina Maria

Surname

Isherwood

Previous forename(s)

Previous surname(s)

Usual residential address

21 Lancaster Avenue

Post town

Guildford

Postcode

GU1 3JR

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space next page)

None

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

Consent signature

Kristina Maria Isherwood

Date

19/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jenny Pomroy

Date

19/11/03

(**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 Tel: 01256 798 508
Fax: 01256 798 273

DX number 122361 DX exchange Basingstoke 8



A16
COMPANIES HOUSE

A2MH007C

0363
20/11/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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.