



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

2984631

Company Name in full

WPM SOLUTIONS LIMITED

Date of appointment

Day Month Year  
01 01 2001

†Date of Birth

Day Month Year  
06 05 1967

### 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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DIANE CAROLYNE

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

WRIGHT

Usual residential address

2 THE AVENUE, LYNEAL

Post town

ELLESMERE

Postcode

SY12 0BJ

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

*Diane Brown*

Date

22/1/01

A director, secretary etc must sign the form below.

Signed

*Cmooatae*

Date

22/1/01

(\*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.

3 DALE GARDENS

HESWALL, WIRRAL

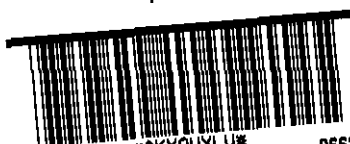
CH60 6TE Tel 0151 342 9814

DX number

DX exchange

Companies House receipt date barcode

This fo



Form re

A49  
COMPANIES HOUSE

0662  
25/01/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

**Company Number**

† 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.