

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

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	1	2	0	0
8				2	5	0
				7	1	9
				6		0

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)

Andrew John

Surname

Purvis

Previous forename(s)

Previous surname(s)

Usual residential address

West Street House, West Street

Post town

Tytherington
Wotton-Under-Edge

Postcode

GL12 8UQ

County / Region

South Gloucestershire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

~~See attached schedule~~ n/a

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

Consent signature

[Signature]

Date

14/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02/01/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

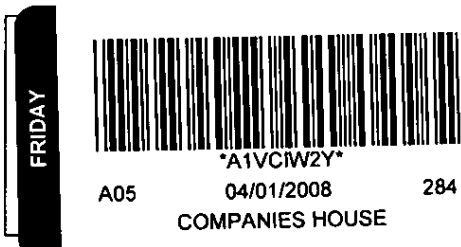
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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



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† 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