

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	9	0	4	2	0	0
2	0	0	2	1	6	0
2	5	1	9	7	2	

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Neil Jonathan

Surname

Cantle

Previous forename(s)

Previous surname(s)

Usual residential address

11 Birches Crest, Hatch Warren

Post town

Basingstoke

Postcode

RG22 4RP

County / Region

Hampshire

Country

England

† Nationality

British

† Business occupation

Director of Strategic Development

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

N Cantle

Date

9/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J A Pomroy

Date

9/4/02

(*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



A22
COMPANIES HOUSE

AUEJ29U7

0691
11/04/02

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland