



288a

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.

CHWP000

Company Number

22473

Company Name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

Date of appointment

Day Month Year
0 3 0 8 2 0 0 7

†Date of Birth

Day Month Year
1 1 0 4 1 9 5 5

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

TOBY JAMES CARSON

Surname

PARKER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

BEACH HOUSE, THE DUVER,

SEAVIEW

Postcode

PO34 5AJ

County / Region

ISLE OF WIGHT

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

TYCELL LTD, INTERIM FINANCIAL MANAGEMENT LTD

Consent signature

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

Date

3 AUGUST 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 AUGUST 2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give is for members of the public.

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY
CLEARY COURT, 21 ST SWITHIN'S LANE,
LONDON EC4N 8AD Tel 020 7626 3057
DX number DX exchange

TUESDAY



A29 *AFEBDRWE* 07/08/2007 427 COMPANIES HOUSE

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
or LP - 4 Edinburgh 2