



Please complete in typescript, or in bold black capitals.

288a

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

Company Number

Company Name in full



F288A018

Date of appointment Day: 1, Month: 7, Year: 98. †Date of Birth Day: 2, Month: 2, Year: 57

Appointment form Appointment as director as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title MRS *Honours etc

Forename(s) LYNN ANNETTE SARA

Surname WILKINSON

Previous Forename(s) Previous Surname(s)

Usual residential address WILLOW, BARROW LANE,

Post town HARWELL Postcode OX11 0EA

County / Region OXFORDSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation PENSIONS MANAGER

†Other directorships (additional space overleaf) PD SUPERANNUATION TRUST LIMITED, R E J SYSTEMS LIMITED

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

Consent signature Lynn Wilkinson Date 18/12/98

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

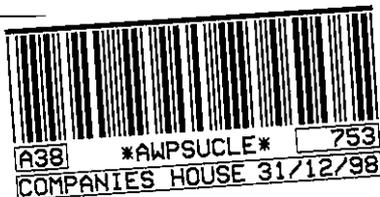
Signed Lynn Wilkinson Date 18/12/98

** Please delete as appropriate

(**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.

LYNN WILKINSON, PENSIONS MANAGER, POWELL DUFFRYN GROUP SERVICES LIMITED, POWELL DUFFRYN HOUSE, LONDON ROAD, BRACKNELL RG12 2AQ Tel 01344 666800 DX number DX exchange



rm revised March 1995

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 for 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 preceded 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.