



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 564720

Company Name in full Wellman Graham Limited

Date of
appointment

Day Month Year
0 4 0 8 2 0 0 3

†Date of
Birth

Day Month Year
1 9 0 4 1 9 6 3

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

Mr.

*Honours etc

Forename(s)

George

Surname

Shannon

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

Old Largoward Cottages,

Fife

Postcode

KY9 1JA

County / Region

Scotland

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

6-8-03

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4-8-03

(**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 will be visible to searchers of the
public record..

Mrs. M. Elleston

Wellman Group Limited, Newfield Road,

West Midlands

Tel 0121 543 0000

DX number

DX exchange

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



A09
COMPANIES HOUSE

0689
06/08/03

Form April 2002