



COMPANIES HOUSE

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

0063 1531

Company Name in full

WIKTEX BY WILSON LTD



F288A018

Date of appointment Day Month Year
02 09 2000

†Date of Birth Day Month Year
15 08 58

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)

SONATHAN CRISPIN

Surname

EELHWS

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

36 LADYWOOD ROAD

Post town

FOUR OAKS

Postcode

B74 2QN

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

UK

†Business occupation

DIRECTOR OF FINANCE

†Other directorships (additional space overleaf)

THORNTONS PLC, LLOYDS CHEMIST PLC,

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

05/09/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05/09/2000

** 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 Fax number of the person contact if the



A13 COMPANIES HOUSE 0128 04/10/00

Companies House receipt date barcode

FAIRCY HIRST
MARCHÉ LTD SCHOOL NAME KIRKHEATON
SUDSFIELDS
DS OSS Tel 01484 513688
nber DX exchange

ou 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

0263 1531

† Directors only.

† Other directorships

CENTRAL INDEPENDENT TELEVISION PLC

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.