



SECRETARIAT

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 1117900

Company Name in full WESCARIS NOMINEES LIMITED



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	06	98		03	05	54

Appointment form

Appointment as director

X

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)

CAROLYNE JAYNE

Surname

GARDINER

Previous Forename(s)

CAROLYNE JAYNE

Previous Surname(s)

GARDINER

Usual residential address

11 MORDEN GARDENS

Post town

MITCHAM

Postcode

CR4 4DH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK OFFICIAL

†Other directorships (additional space overleaf)

BISKEEP NOMINEES LIMITED

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

Consent signature

Gardiner

Date

19/6/98

A director, secretary etc must sign the form below.

Signed

Mitcham

Date

22/6/98

* Voluntary details.
† Directors only.

** 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.



A16 *A7MNM7DW* 524
COMPANIES HOUSE 26/06/98

Tel

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, 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

1117900

† 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 succeeded 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.