



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		14	07	51

### 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

MR

\*Honours etc

Forename(s)

PAUL ARTHUR

Surname

TURNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 HIGH MEADOW

Post town

DUNMOW

Postcode CM6 1UG

County / Region

ESSEX

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

Date

19/6/98

A director, secretary etc must sign the form below.

Signed

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.

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



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COMPANIES HOUSE 26/06/98

**1117900**

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.