



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 1144794

Company Name in full Wickes Group Trustees Limited



\* F288AD40 \*

Date of appointment Day Month Year 26 06 97 †Date of Birth Day Month Year 05 01 63

### 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

MS

\*Honours etc

Forename(s)

WENDY

Surname

LOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 AVENS WAY, INGLEBY, BARWICK

Post town

STOCKTON UPON TEES

Postcode

TS17 0SG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEPUTY GENERAL MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

W Lomas.

Date

26/6/97.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/6/97

\*\* Please delete as appropriate.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

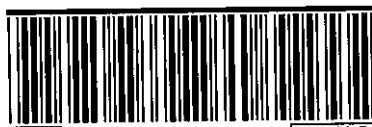
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange



A31 \*A3MXMWB\* 519  
COMPANIES HOUSE 28/06/97

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