



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **02762482**

Company Name in full **WMH (No. 7) Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year †Date of Birth Day Month Year
1 9 1 1 1 9 9 9 0 7 0 1 1 9 6 7

Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Forename(s) John

Surname Berry

Previous Forename(s)

Previous Surname

Usual residential address 42 Honeywell Road

Clapham

Post town London Postcode SW11 6EF

County / Region Country United Kingdom

† Nationality New Zealand †Business occupation Banker

† Other directorships (additional space overleaf) None

Consent Signature

I consent to act as ** director / secretary of the above named company
Date **19 NOV 1999**

A director, secretary etc must sign the form below.

Signed

Date **30 NOV 1999**

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

GCI Secretariat
Ground Floor
1 Appold Street
London
EC2A 2HE

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



KLO *K16N7LW2* 0384
COMPANIES HOUSE 01/12/99

Form revised July 1998

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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**

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† Directors only.

† Other directorships

Past Directorships for Mr John Berry

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.