



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02762582

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 1 9 1 1 9 9 9 †Date of Birth Day Month Year 2 8 0 8 1 9 6 0

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)

Thomas Michael

Surname

Quane

Previous
Forename(s)

Previous
Surname

Usual residential
address

New Holme

20 Mizen Way

Post town

Cobham

Postcode

KT11 2RH

County / Region

Surrey

Country

United Kingdom

† Nationality

American

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Thomas M Quane

Date

19 NOV 1999

A director, secretary etc must sign the form below.

Signed

Bern

Date

30 NOV 1999

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

GCI Secretariat
Ground Floor
1 Appold Street
London
EC2A 2HE

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**



KLO
COMPANIES HOUSE

K16N8LW3

0383
01/12/99

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Form revised July 1998

Company Number

02762582

† Directors only.

† Other directorships

Past Directorships for Mr Thomas Michael Quane

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.