



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

2811366

Company  
Name in full

BAKYRCHIK GOLD PLC



\*F288AC10\*

### Appointment Form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

25-11-96

†Date of birth

Day Month Year

25 04 43

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)

GRAHAM JOHN

Surname

WICKHAM

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential address

65 RODENHURST ROAD

Post town

LONDON

Postcode

SW4 8AE

County/Region

Country

UNITED KINGDOM

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

TARTUFFE LTD

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

Consent signature

*[Signature]*

Date

26.11.96

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

21.1.97

(‡ 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.

HILARY SUTTON, BAKYRCHIK GOLD PLC

120 OLD BROAD STREET, LONDON

EC2N 1AR Tel 0171 477 6710

DX number —

DX exchange —



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COMPANIES HOUSE 22/01/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

BT O

Company Number

2811366

†Directors only.

†Other directorships

DOUBLE EXPOSURE LTD

GEATON TENNIS CLUB LTD

#### 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 preceded 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.