



COMPANIES HOUSE

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

2987025

Company Name in full

WAYCREST SERVICES LIMITED



F288A018

Date of appointment Day Month Year 01 04 97 †Date of Birth Day Month Year 15 08 71

Appointment form

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

Notes on completion appear on reverse.

Forename(s)

ANDREW

Surname

HOLMES

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

13 MORETON AVE

Post town

WHITEFIELD

Postcode

M45 8GG

County / Region

MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

—

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

Consent signature

A. Holmes

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A

Date

** Please delete as appropriate

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

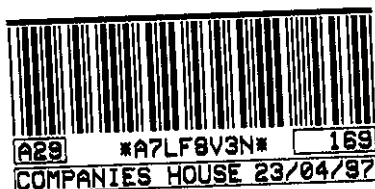
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

2ND FLOOR
Bourne Concourse
Peel Street
Ramsey
IM8 1JJ

DX no

When you have completed this 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



Company Number

Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line
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

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.