



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2987025

Company Name in full

WAYCREST SERVICES LTD.



F288A018

Date of appointment Day Month Year
06 10 1997

†Date of Birth Day Month Year
08 03 1973

Appointment form

Notes on completion
appear on reverse.

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)

MATTHEW JOHN

Surname

COLLINS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 ASHCOMBE ROAD

Post town

WIMBLEDON

Postcode

SW19 8JP

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

SECURITIES ASSOCIATE

†Other directorships
(additional space overleaf)

Consent signature

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

Date

27.10.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/12/97

** Please delete as appropriate

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.

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

Bourne Concourse

Peel Street

Ramsey

IM8 1JJ

DX numb Tel: 01624 816723

When you have completed and signed 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



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COMPANIES HOUSE 20/12/97

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 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.