

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	or particulars (use Form 2000))						
Company Number	1 2987025						
Company Name in ful	Waycrost Senicos.						
	Day Month Year Day Month Year						
F288A018 Dappoint	Date of Control of Con						
Appointment Appointment as director							
form NAME *Style / Title	e MR *Honours etc						
Forename(s)	MICHAEL JAMES						
Surname	HANNAN						
Previous Forename(s)							
Usual residential address							
Post Town	FULHAM Post Code SU6 65D						
County / Region	Country U.K.						
[†] Nationality	NEW ZEALANDER TBusiness occupation TEACHER						
†Other directorships (additional space overleaf)							
	I consent to act as ** director/secretary of the above named company						
Consent signature	x Moffs = x Date x 5/11/98 x						
' Voluntary details. Directors only	A director, secretary etc must sign the form below.						
Signed							
* Please delete as appropriate	(**e director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, elephone number and, if available.	c/o FPS Limited						
DX number and Exchange of	Bourne Concourse, Peel Street						
he person Companies House should contact if there is any query.	Ramsey, Isle of Man Tel: 01624 816723						
	DX number DX exchange						
	When you have completed and signed the form please send it to the Registrar of Companies at:						
A09 *ABBYSBE8* 229 COMPANIES HOUSE 18/11/98	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

•	Company Number				 	
Directors only.	†Other directorships			 		
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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 3 year.

- 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.