



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 LIMITED



F288A018

Date of appointment

Day Month Year

01 09 97

Date of Birth

Day Month Year

11 07 72

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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Aana

Surname

ROSS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

1 Rosebeth House, 46 Birkbeck Ave,

Post town

Acton

Postcode

W3 6HY

County / Region

LONDON

Country

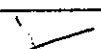
ENGLAND

†Nationality

NEW ZEALANDER

†Business occupation

DIVIDENDS ASSISTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1-9-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1-9-97

** 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.A05 *ATJEQPF* 584
COMPANIES HOUSE 29/10/97Bourne Concourse
Peel Street
Ramsey
IM8 1JJ

DX number

Tel: 01624 816723

When you have c
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF1 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2ES
for companies registered in Scotland DX 235 Edinburgh

d it to the

Company Number

ors only.

Other directorships

5
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.

Previous forenames or surname(s) except:

married woman, the name by which she was known before marriage need not be given.

Names not used since the age of 18 or for at least 20 years

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
by which that person was known before he or she adopted the title or preceded to it.

directorships.

The name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at
the in the past five years.

May exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
parent

parent company which wholly owned the company making the return, or

or wholly owned subsidiary of the same parent company.