



Companies House

for the record

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.

CHWP000

Company Number 3195485

Company Name in full WYG INTERNATIONAL LIMITED

Date of appointment
Day Month Year
1 8 0 6 2 0 0 7

Date of Birth
Day Month Year
0 6 1 2 1 9 5 2

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

LAWRIE JOHN

Surname

HAYNES

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

WISSENDEN HOUSE, WISSENDEN, BETHERSDEN

Post town

ASHFORD

Postcode

TN26 3EL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ATTACHED ON SEPARATE SHEET

Consent signature

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

Date

22 June 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

D. P. Connery

Date

22 June 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

D P CONNERY, WHITE YOUNG GREEN PLC, ARNDALE COURT,
HEADINGLEY, LEEDS LS6 2UJ

Tel (0113) 2787111

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

SATURDAY



A06

AIRK4QNK

23/06/2007

58

COMPANIES HOUSE

Company Number 3195485

† 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 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

Directorships in last 5 years

Company Number:	03922958
Company Name:	NATIONAL GRID WIRELESS NO 2 LIMITED
Appointed: 18/10/2000	
Resigned: 21/10/2002	
Company Number:	04042700
Company Name:	NATIONAL GRID COMMERCIAL HOLDINGS LIMITED
Appointed: 29/12/2001	
Resigned: 31/12/2002	
Company Number:	03999215
Company Name:	TELECOM INTERNATIONAL HOLDINGS LIMITED
Appointed: 29/08/2000	
Resigned: 31/12/2002	
Company Number:	03751494
Company Name:	NGT TELECOM NO 1 LIMITED
Appointed: 21/09/2000	
Resigned: 31/12/2002	
Company Number:	04134417
Company Name:	NGT TELECOM NO 2 LIMITED
Appointed: 19/02/2001	
Resigned: 31/12/2002	
Company Number:	04129122
Company Name:	HUTCHISON NETWORK SERVICES LONDON
LIMITED	
Appointed: 21/02/2001	
Resigned: 31/12/2002	
Company Number:	05027024
Company Name:	BRITISH NUCLEAR FUELS PLC
Appointed: 16/08/2005	
Resigned: 31/03/2007	
Company Number:	05245506
Company Name:	BRITISH NUCLEAR GROUP LIMITED
Appointed: 01/04/2005	
Resigned: 31/03/2007	
Company Number:	05339062
Company Name:	BRITISH NUCLEAR GROUP PROJECT SERVICES
LIMITED	
Appointed: 01/04/2005	
Resigned: 31/03/2007	

Company Number:
Company Name:
Appointed: 01/04/2005
Resigned: 31/03/2007

01002607
BRITISH NUCLEAR GROUP SELLAFIELD LIMITED

Company Number:
Company Name:
Appointed: 18/03/2005
Resigned: 31/03/2007

02264251
MAGNOX ELECTRIC LIMITED