



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

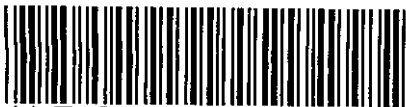
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03240384

Company Name in full

INCORPORATEWSAL LTD



F288A018

Date of appointment Day Month Year
31 7 98

†Date of Birth Day Month Year
17 03 43

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)

JEFFREY

Surname

TATHAM - BANKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CROWSLEY PARK, HENLEY-ON-THAMES.

Post town

S. OXFORD

Postcode

RG9 7JS

County / Region

OXON.

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

11/7/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/7/98

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

R. H. THOMPSON. LCW

Unit 12/15 Minworth Ind Est

S. COVENTRY

Tel

021 - 313 - 0222

DX number

DX exchange

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.



A18 *A04G88X7* 553

COMPANIES HOUSE 21/08/98

NUDALONS 013

COMPANIES HOUSE 11/08/98

Form revised March 1995

When you have completed and signed the 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

SCEPTRELINK LIMITED, H-Q DESIGN LTD,

THE BUFFET COMPANY LTD, WE LTD,

THE LOCKER RETAIL LTD, LAWNBRAY LTD

IN FASHION RADIO LTD, CROWSLEY PARK LTD.

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.