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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3397518

Company Name in full

Wynchgate Holdings (1997) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 10 97 †Date of Birth Day Month Year 03 12 63

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gary

Surname

Salter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Corner Cottage
Warren Hill

Post town

North Nibley

Postcode

GL11 6EE

County / Region

Gloucestershire

Country

UK

†Nationality

BRITISH

†Business occupation

Insurance
Broker

†Other directorships
(additional space overleaf)

Attached

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

24-10-97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24-10-97.

**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 / administrator / administrator / administrator / administrator / administrator / administrator)

Veale Wasbrough

Orchard Court,

Orchard Lane,

Bristol, BS1 5DS

Ref: SJMW/2WC08/1

Tel 0117 925 2020

DX number DX: 7831

DX exchange BRISTOL

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



A29 *AYEBZ0WS* 675
COMPANIES HOUSE 05/11/97

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.

ADDITIONAL DIRECTORSHIPS

G Salter

Wynchgate Holdings (1997) Limited

Wynchgate Insurance Brokers Limited

Brokers Educational Supply Teachers Underwriting Agency Limited