



COMPANIES HOUSE

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

3400140.

Company Name in full

Wilmington Limited



\*F288A018\*

Date of appointment Day Month Year  
1 10 97

†Date of Birth Day Month Year  
08 07 46

**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)

John Anthony

Surname

Wise

Previous Forename(s)

n/a

Previous Surname(s)

n/a

Usual residential address

3 Ellen Close

Post town

Hemel Hempstead

Postcode

HP2 5LX

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

General Manager

†Other directorships (additional space overleaf)

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

Consent signature

Date

29th September 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1 October 1997

\*\* 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.

Theodore Goddard (Ref. 610)

150 Aldersgate Street, London

EC1A 4EJ

Tel 0171 606 8855

DX number 47

DX exchange London

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



KLO \*KLTUGZMT\* 2941  
COMPANIES HOUSE 03/10/97

**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.