



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3719293

Company Name in full

WIMBOR LIMITED

Date of
appointment

Day Month Year
14 12 1999

†Date of
Birth

Day Month Year
05 06 1953

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Roly Arthur

Surname

CONWELL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

91 MARSH LANE

Post town

LONDON

Postcode

NW7 4LE

County / Region

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

14 December 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature: D. Davies]

Date

14 December 1999

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

of WATERLOW SECRETARIES LIMITED

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.



KLO
COMPANIES HOUSE

0304
20/12/99

Form revised July 1998

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

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 250 0867
DX 122031 FINSBURY 3

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 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.

RORY ARTHUR CONWELL

Current Directorships:

Wilmington Group plc

Wilmington Business Information Limited (Formerly Waterlow Information Services Ltd)

Waterlow Information Services Limited (Formerly Halsbury Publishing Limited)

Retail Entertainment Data Publishing Limited

Production and Casting Report Limited

Caritas Data Limited

Waterlow Specialist Information Publishing Limited

Central Law Group Limited

Mayfield Athletic Club Limited

Past Directorships:

ETP Limited