

288A

Please complete in typescript,  
or bold block capitals

# 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

WIMTOUR LIMITED



\*F288AD20\*

Date of appointment Day Month Year  
14/12/99

Date of Birth Day Month Year  
08 12 57

## 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)

RICHARD BASIL

Surname

BROOKES

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

34 OAKHILL DRIVE

Post town

WELWYN

Postcode

AL6 9NW

County/Region

HERTFORDSHIRE

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

*RB Brookes*

Date 14th December, 1999

\* Voluntary details

§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for

*D. Davies*

Date 14th December, 1999

and on behalf of Waterlow Secretaries Ltd

§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO  
COMPANIES HOUSE

\*K27WAMF8\*

0805  
20/12/99

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

WAT027/158361/PJ /

RICHARD BASIL BROOKES

Current Directorships:

Wilmington Group plc  
Wilmington Publishing Limited  
ETP Limited  
Interiors Today Limited  
Battlerate Collections Limited  
Battlerate Nominees Limited  
Waterlow Information Services Limited  
(Formerly Halsbury Publishing Limited)  
W.D.I.S. Limited  
Diskindex Limited  
Discindex Limited  
Limerent Limited  
Quest Magazines Limited  
Jigsaw Publishing Limited  
Dewberry Boyes Limited  
Decision Publishing Limited  
Central Law Group Limited

Past Directorships:      Adline Publishing Limited