



SECRETARIAT

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))

CHFP029

Company Number 3817379

Company Name in full Wintercroft Limited

Appointment form

Date of appointment Day Month Year 2 9 1 0 1 9 9 9 †Date of Birth Day Month Year 0 8 0 8 1 9 5 3

Appointment as director

X

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)

GRAHAM WILLIAM

Surname

LEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 DEVEREUX ROAD

Post town

LONDON

Postcode

SW13 8DB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1/11/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/11/99

(** 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.

MICHELE DAVISON, DUKES COURT, 32 DUKE STREET ST JAMES'S, LONDON, SW1Y 6DF

Tel 0171 451 6600

DX number

DX exchange

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 3817379

† Directors only.

† Other directorships

BOX FRESH WHOLESALE LTD

CARDINAL MEDICAL

CONSOLIDATED TIMBER HOLDINGS LTD

DUKE STREET CAPITAL GROUP LTD (GUERNSEY)

DUKE STREET CAPITAL III LTD

DUKE STREET CAPITAL IV LTD

DUKE STREET CAPITAL LIMITED

DUKE STREET CAPITAL MANAGEMENT SERVICES (GUERNSEY) LTD

DUKE STREET CAPITAL PENSION TRUSTEES LTD

DUKE STREET MANAGEMENT SERVICES LTD

FOCUS DO IT ALL GROUP LTD

FOSTERS TRADING COMPANY (HOLDINGS) LTD

GALA GP LTD

HEV (HOLDINGS) LTD

HEV LTD

PENGUIN HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.