

Package: 'Laserform'
by Laserform International Ltd.

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 3819475

Company Name in full WY (ROOKERY HALL) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 03 Month 08 Year 99 Date of Birth Day 17 Month 03 Year 55

Appointment form

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ANNE LEWIS

Surname RAYMOND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 9324 WATERVIEW

Post town DALLAS

Postcode 75218

County / Region TEXAS

Country USA

†Nationality AMERICAN

†Business occupation CHIEF INVESTMENT
OFFICER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 08/10/99

A director, secretary etc must sign the form below.

Signed

Date 08/10/99

**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 / administrative receiver / receiver manager / receiver)

ARNHEIM TITE & LEWIS
ST ANDREW'S HOUSE
20 ST ANDREW STREET
LONDON EC4A 3TL
Ref: JF/CW/08104 Tel 0171 212 1616
DX number 218 DX exchange CHANCERY LANE



A31
COMPANIES HOUSE

0219
10/11/99

Laserform International 1/97

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

† 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.