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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 06 Month 12 Year 47

Appointment form Appointment as director: 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): JAMES DON

Surname: CARREKER

Previous Forename(s): Previous Surname(s):

Usual residential address: 6801 BALTIMORE

Post town: DALLAS Postcode: 75205

County / Region: TEXAS Country: USA

†Nationality: AMERICAN †Business occupation: DIRECTOR

†Other directorships (additional space overleaf):

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

Consent signature James D Carreker **Date** 08/10/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **Date** 08/10/99

**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.

ARNHEIM TITE & LEWIS
ST ANDREW'S HOUSE
20 ST ANDREW STREET
LONDON EC4A 3TL
Ref: JF/CW/08105 Tel 0171 212 1616
DX number 218 DX exchange CHANCERY LANE

A44U7LBF 0218
A31 10/11/99
COMPANIES HOUSE

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.