

**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

Date of appointment	Day	Month	Year	†Date of birth	Day	Month	Year
	01	12	1999		20	02	1941

Appointment as director

☐

as secretary

☒

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

**Appointment Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

\*Honours etc.

Forename(s)

ROBERT CHAIM

Surname

FELTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 WARWICK CLOSE

Post town

ABINGDON

Postcode

OX14 2HN

County/Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

18/12/99

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

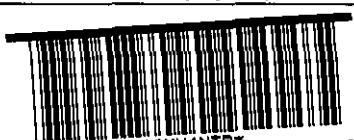
Date

18/12/99

(\*\* 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.

MR CHRIS GARNER, MANAGER, ERNST & YOUNG, ROLLS HOUSE,  
7 ROLLS BUILDINGS, FETTER LANE, LONDON  
EC4A 1NH Tel 0207 951 1308  
DX number DX exchange



A04  
COMPANIES HOUSE  
08/02/00  
0342  
15 March 1998

When you have completed and signed the form please send it to  
the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales **DX 33050 Cardiff**  
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.