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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 22 Month 01 Year 56

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)

JOHN

Surname

BOHLMANN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4015 KIRKMEADOW LANE

Post town

DALLAS

Postcode

75287

County / Region

TEXAS

Country

USA

†Nationality

AMERICAN

†Business occupation

CORPORATE COUNSEL

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

8/10/99

A director, secretary etc must sign the form below.

Signed

Date

8/10/99

\*\*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/08106

Tel 0171 212 1616

DX number 218

DX exchange CHANCERY LANE

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

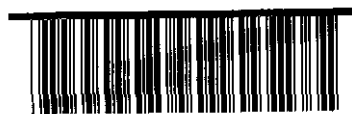
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh



A31

\*A44U4LBC\*

0221

COMPANIES HOUSE

10/11/99

Laserform International 1/97

**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.