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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 3819491

Company Name in full WY (ETTINGTON PARK) 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 ☒ 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

* Voluntary details.
† Directors only.

Consent signature

James A Carreker

Date 08/10/99

A director, secretary etc must sign the form below.

Signed

James A Carreker

Date 08/10/99

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**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.

ARNHEIM TITE & LEWIS

ST ANDREW'S HOUSE

20 ST ANDREW STREET

LONDON EC4A 3TL

Ref: JF/CW/08123

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
COMPANIES HOUSE

A44JCLB9

0609
10/11/99

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.