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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

3819493

Company Name in full

WY (CHILSTON PARK) LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year
03 08 99

†Date of Birth

Day Month Year
22 01 56

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)

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

Consent signature

* Voluntary details.
† Directors only.

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/08097

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

A44U1LB9

0224
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.