

Please complete in typescript, or in bold black capitals. CHFP001

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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	Company Number	3828275								
	Company Name in full	WEIGHTON ENTERPRISES LIMITED								
	,	Day Mor	nth Yea	ar	4.0-		Day	Month	Year	
	Date of appointment	1 1 1 1 1 1 1 1	7 29	92	† Da of B		1,9	0 5	1 9	4 3
Appointment	Appointment as director	~	as secre	ary				opropriete bor ecretary mari		ent is
form Notes on completio appear on reverse.	NAME *Style / Title	MR			*Honou	ırs etc				
		ROGER DAVID FEATHERSTONE								
	Sumame									
	Previous Forename(s)			Previous Surname(s)						
	Usual residential address	LES ALOUETTES, VENELLE DU VAL DU SUD,								
	Post town	ALDERNEY					GY9 3TT			
	County / Region	CHANNEL ISLANDS Country								
	†Nationality	BRITISH †Business occupation TRUST CO. DIRECTOR								
	†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.		R	Anto	2		Date	e 70	0/7/	02	
† Directors only. ** Delete as appropri	riate	A director secretary etc must sign the form below.								
Signe		Olles	lawel	X.		Date	e 3	017,	102	
		director / se	ecretary / adm	inistrato	r / admini:	strative re	eceiver i	receiver m	anager / rec	eiver)
Please give the name, address,		ROGER FEATHERSTONE								
telephone nui a DX number the person Co	nber and, if available, and Exchange of	CENTURY HOUSE, VICTORIA STREET, ALDERNEY,								
	ompanies House should re is any query	CHANNEL ISLANDS Tel 01481 822020								
		DX number DX exchange								
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

0816

13/08/02

A44 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

for companies registered in Scotland

	Company Number	3828275					
† Directors only.	†Other directorships	OXXON PHARMACCINES LIMITED resigned 03.06.99.					
		\(\frac{1}{2}\)					

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.