

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

4061756

Company Name in full

WICKAM CAPITAL LIMITED

Date of
appointment

Day Month Year
2 3 0 9 2 0 0 5

†Date of
Birth

Day Month Year
0 4 0 5 1 9 6 0

Appointment form

NAME *Style / Title



as secretary



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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATHERINE CHRISTINA MARY

Surname

INNES ILER

Previous
Forename(s)

—

Previous
Surname(s)

JONES, PELLY.

—Usual residential
address



Post town

BATTLEDEN HOUSE, BATTLEDEN

MILTON KEYNES

Postcode

MK17 9HW

County / Region

BEDFORDSHIRE

Country

U.K.

†Nationality

ENGLISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

TAYLOR WOODROW PLC

Consent signature

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

[Signature]

Date

23.9.05

A director, secretary etc must sign the form below.

Signed

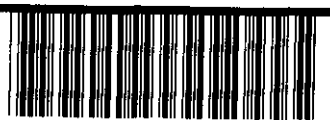
[Signature]

Date

23/9/05.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



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A160A938

0184

COMPANIES HOUSE

29/09/05

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2

Company Number

4061756

† Directors only.

† Other directorships

SHEO PRODUCTIONS plc

~~WE~~ FIBERNET plc

WILLIAMS LEA Group plc

BRYANT Group plc

ON DIGITAL plc.

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.