

Please complete in typescript, or in bold black capitals.

288a

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

CHFP001		or particulars (as	30 / 0//// 2000//	
	Company Number	4061756		
Company Name in full		Wickam Capital Limited		
		Day Mouth Year	Day Month Year	
	Date of appointment	Day Month Year 1 9 0 7 2 0 0 7 Birth	e of 1 8 1 2 1 0 7 2	
Appointment form Notes on completion appear on reverse	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	*Honou	ırs etc	
		Fraser John		
	Surname	Slater		
	Previous (Forename(s)	Prev Surnan	1	
^{††} Tick this box if the address shown is a	ttUsual residential address	27 Peel Street Kensington		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Post town	London	Postcode W8 7PA	
	County / Region		Country	
	†Nationality	British †Business oc	cupation Investment Manager	
(ε	† Other directorships additional space overleaf)	None I consent to act as ** director / sexpelant of the above named company		
	Consent signature		Date 30 /7 /07	
 Voluntary details Directors only Delete as appropriate 		A director, secretary etc must sign the form below		
	Signed	1-76	- Date 27/07/2007	
information in the	box opposite but if you	(**a dhorter x sacretary / administration / Administrati		
contact you if the	Companies House to ere is a query on the	9th Floor, 100 Wood Street		
form The contact information that you give will be visible to searchers of the public record		London EC2V 7AN Tel 0207 071 4400		
		DX number DX excha		
When you have completed and signed the form please send it to the				

A6EEHS5M 16/08/2007 504 COMPANIES HOUSE

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Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ror companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	4061756	
† 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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company