

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4281831

Company Name in full

Wandstream Limited

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director

NAME

Style / Title

Forename(s)

Surname

Previous
Forename(s)Usual residential
address

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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.



A37
COMPANIES HOUSE

0857
05/10/01

Laserform International 12/99

Day Month Year

Date of
appointment

28 09 2001

†Date of
Birth

Day Month Year

15 03 1955

☒ as secretary

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

*Honours etc

MR

STEPHEN

MOCKADAY

Previous
Surname(s)

318 COOMBE LANE

WIMBLEDON

Postcode

SW19 0PE

LONDON

Country

UK

BRITISH

†Business occupation

DIRECTOR

CATALYST HEALTHCARE (HEALTH)

HOLDINGS LTD

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

S. Mockaday

Date

3 October 2001

A director, secretary etc must sign the form below.

M. H. H. H.

Date

28-9-01

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 0207 638 1111

DX number 639

DX exchange London / City

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4281831

† Directors only.

† Other directorships

CATALYST HEALTHCARE (NORTHAM) PLC
CENTRAL ACCOMMODATION SERVICES LTD
FLUOR EDUCATION (LINCOLNSHIRE) LTD
FLUOR EDUCATION (LINCOLNSHIRE) HOLDINGS LTD
EP2 Ltd
EXCHEQUER PARTNERSHIP PLC
EXCHEQUER PARTNERSHIPS HOLDINGS LTD
RPG SOLUTIONS (HOLDINGS) LTD
GOOBS DEVELOPMENT LTD

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 16 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.