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# 288a

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

4860074

Company Name in full

WMRA Limited

Date of  
appointment

Day Month Year  
1 0 1 0 2 0 0 3

†Date of  
Birth

Day Month Year  
0 1 1 0 4 1 9 5 9

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

CLLR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER JAMES

Surname

PHILLIPS

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address ††

BROMAGE FARM BROXWOOD, LEOMINSTER



Post town

LEOMINSTER.

Postcode

HR6 9SL

County / Region

HEREFORD SHIRE.

Country

UK.

†Nationality

BRITISH

†Business occupation

FARMER.

†Other directorships  
(additional space overleaf)

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

Consent signature

*Roger J Phillips*

Date

22nd September 2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10.10.2003.

(\* 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.

Eversheds LLP (bircorp;685687)  
115 Colmore Row  
Birmingham  
B3 3AL

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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



A36  
COMPANIES HOUSE

0322  
22/07/04