Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288a

APPOINTMENT of director or secretary

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

4860014

Company Name in full	WMRA Limited						
·	Day	/ Month	Year		Day	Month	Year
Date of appointment	10	10	SOCL	†Date of Birth	21	0 3	1 9 4 8

Appointment Appointment as director

NAME

*Style / Title

Notes on completion appear on reverse.

IT Tick this box if the

address shown is a

service address for

the beneficiary of a

Confidentiality Order granted under the

provisions of section

Companies Act 1985

723B of the

Forename(s)

Surname Previous

Forename(s) Usual residential

address tt

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

Voluntary details † Directors only.

Delete as appropriate

Signed

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.



Laserform International 6/02

as secretary

*Honours etc

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

MRS

BENEDICTA

LOUISE

BOOTH

MARY

Previous. Surname(s)

HOWELL (NEE)

THE COTTALE, HOLLIES COMMON .

Postcode

3T20 0JD.

57AFF6K13341EE

STAFFORT

West MIOLANDS Country

ENGLAND

BRITISH

†Business occupation

CHIEF EXEX - STAFFS.

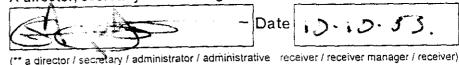
Nose

consent to act as

director / secretary of the above named company

Date 10-10-05

A director, secretary etc must sign the form below.



Date

10-10-53

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

for companies registered in Scotland

DX 235 Edinburgh

·	Company Number	
† 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

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