Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretar

Please complete in typescript, or in hold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
Company Number Company Name in full		48033,4				
		WMRA Limited				
		Day Month Year Day Month Year				
	Date of appointment	†Date of				
Appointmei form	nt Appointment as director	× as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	ROGGE CHARLES				
	Surname	LAWRENCE				
	Previous	Previous Surpame(s)				
tt Tiak khia hay if f	Forename(s) the Usual residential	Surname(s)[
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordigranted under the provisions of section 723B of the Companies Act 198	address tt	24 PARUDALE UGST				
	Post town	WELKENAMETEN Postcode WI LITE				
	County / Region	WEST MIDRANDS Country W				
	†Nationality	Blatism. †Business occupation wear courcius &				
	†Other directorships (additional space overleaf)					
e er ekder er	(additional space overleal)	consent to act as ** director / secretary of the above named company				
* Voluntary details † Directors only.	Consent signature	Nova Laure Date 22/9/2003				
**Delete as appro	priate	A'director, secretary etc must sign the form below.				
	Signed	- Date 13-18-235				
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in do, it will he contact you it form. The co	have to give any contact the box opposite but if you elp Companies House to f there is a query on the ntact information that you	Eversheds LLP (bircorp; 685687) 115 Colmore Row Birmingham B3 3AL Tel0121 232 1000				
give will be visible to searchers of the public record.		Tel0121 232 1000 DX number DX13004 DX exchange Birmingham				
public record.		DA Hamber DATSOO4 DA CASHANGE BITHLINGHAM				

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



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	Company Number]	¥
1 Directors only.	†Other directorships	COURSTAND IL	um	courre	centrary	•

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 sumame(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.