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288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4863074

Company Name in full WMRA Limited

Date of appointment: Day 10 Month 10 Year 2003

†Date of Birth: Day 29 Month 04 Year 1950

Appointment form

Appointment as director [x] as secretary [ ]

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

Notes on completion appear on reverse.

NAME *Style / Title: MS *Honours etc:

Forename(s): VALERIE ELIZABETH

Surname: BROOM

Previous Forename(s): Previous Surname(s): 1973-77 LLOYD

†† Tick this box if the address shown is a *service address for* the beneficiary of a Confidentiality Order *granted under the* provisions of section 723B of the *Companies Act 1985* [ ]

Usual residential address †† ORCHARD HOUSE, 183, THE COMMON,

Post town: CRICH, MATLOCK Postcode: DE4 5RJ

County / Region: DERBYSHIRE Country: UK

†Nationality: BRITISH †Business occupation: TRADE UNION OFFICIAL

†Other directorships (additional space overleaf): NONE

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

Consent signature Valerie Broom Date 10.10.2003.

* 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**

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COMPANIES HOUSE 20/07/04