



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6449766

Company Name in full

WG&M SHELF COMPANY 167 LIMITED

Date of
appointment

Day Month Year
05 03 2008

† Date of
Birth

Day Month Year
28 06 1950

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CHRISTOPHER LINDSAY

Surname

CHRISTIAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

47 COURT WAY



Post town

TWICKENHAM

Postcode

TW2 7SA

County / Region

MIDDLESEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

CHARTERED SECRETARY

† Other directorships
(additional space overleaf)

N/A

Consent signature

Date

5.3.08

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6.3.08

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.

Well, Gotshal & Manges

One South Place

London

EC2M 2UG

LO1/697507

Tel 020 7903 1000

DX number 124402

DX exchange London/City

When you have completed and signed the form please send it to the
Registrar of Companies at

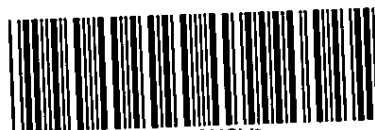
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2

06/03/2008

320

COMPANIES HOUSE

THURSDAY

Company Number 6449766

† 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