

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

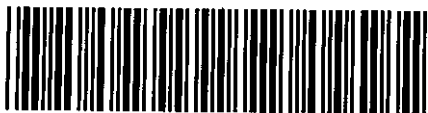
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2818949

Company Name in full

WYVERN NOMINEES LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
1 12 98

†Date of Birth

Day Month Year
13 09 49

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)

JOHN RICHARD

Surname

SHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GARDEN FLAT, 4 CAMDEN TERRACE

Post town

LONDON

Postcode

NW1 9BP

County/Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

John Shaw

Date

1/12/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Shaw

Date

1/12/98

**Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MEMERY CRYSTAL

31 SOUTHAMPTON ROW

LONDON WC1B 5HT

0171-242 5905 Tel

DX number

DX exchange



A21 *AJ9MXBTP* 576
COMPANIES HOUSE 03/12/98

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

Companies House, Crown Way, Cardiff, CF4 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

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 owner subsidiary of the same parent company.

JOHN RICHARD SHAW

List of Directorships

Current Directorships

Clifton Financial Associates Plc
Belasis Business Centre Limited

Iverna Court Freehold Limited

Past Directorships

Proinsa Technology Limited

Commercial and Retail Investments Plc