

288a

† Directors



Complete in typescript,
in black capitals.

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

Company Number

02818949

Company Name in full

WYVERN NOMINEES LIMITED



Date of appointment Day Month Year
14 03 97

†Date of Birth Day Month Year
05 06 48

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Completion
reverse.

Forename(s)

DAVID PETER

Surname

LAWMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CORNERSTONES, THE SPINNEY,

Post town

LARCHAVE

Postcode

SL5 0AS

County / Region

SUNNINGDALE, BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSTITUTIONAL
SALES

†Other directorships
(additional space overleaf)

See Over

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

Consent signature

Date

11/3/97

A director, secretary etc must sign the form below.

Signed

Date

24/4/97

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

HEATHER MCAULIFFE

WYVERN NOMINEES LTD, 24 CHISWELL ST,

Y 47Y

Tel 0171 814 8800

number

DX exchange

If you have completed and signed the form please send it to the
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

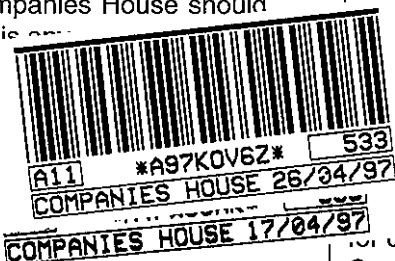
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Details.
only.

Complete as appropriate

Give the name, address,
number and, if available,
number and Exchange of
Companies House should
there is one



Issued March 1995

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 preceded 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 anytime 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.