London Law

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COMPANIES HOUSE 25/04/97

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

				,		"		
Compar	ny Number	3360122						
Company Name in full		WHEELPLAY LI	MITED	***************************************				
* F 2 8 8 A C 3 0 * Da								
		Day Monti			Day	Month	Year	
AI ZOONESO	appoint	1 761 /	9 7	Date of Birth				
Appointment Appointment form	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME Notes on completion	*Style / Title	*Honours etc						
appear on reverse.	Forename(s)	Geolee Momms						
	Surname	DATHAM						
	Previous [Forename(s)	Previous Surname(s)						
Usual residential address Post town County / Region †Nationality		125 LAWWAS AVENUE						
		Postcodo						
		MITCHAM		J 7	CR.	4 22	<u>Z</u>	
		SURREY						
		†Business occupation						
†Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.		NO ₀	ti	Date	25 A	IPR 19	97	
		A director, secretary etc must sign the form below.						
	Signed	Startinge	Z	Date	25 A	PR 198	37	
** 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.		The London Law Agency Limited 66101						
		84 Temple Chambers, Temple Avenue,						
		London EC4Y OHP Tel 0171-353 9471						
		DX number 1053 DX exchange LONDON						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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.