

2
288a**APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

899099

Company Name in full

WIRE & PLASTIC PRODUCTS LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Day			Month			Year			Day			Month			Year			
0	5		1	0		2	0	0	1	2		0	4		1	9	3	8

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

☒

as secretary

☐

Mr

* Honours etc

Forename(s)

Tony Anthony

Surname

Wilson

Previous
forename(s)Previous
surname(s)**Usual residential
address**

Four Winds, Hart Hill

Post town

Charing

Postcode

TN27 0HN

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Consultant

† Other directorships
(additional space next page)

Outset UK Limited

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

Date

18/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

18/10/04

(**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.

Dawn Noel, Legal Department, WPP Group Plc, Berger House

36-38 Berkeley Square, London W1J 5AJ

Tel 020 7318 4939

DX number

DX exchange



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

Company Number

899099

† 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.