

Please complete in typescript, or in bold black capitals.

288a

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

	Company Number	146 3185
Сог	mpany Name in full	WYE PROPERTY LIMITED
¥ F 2 8 8 A	0 1 8 × Dai appointr	Day Month Year te of The nent 26 02 1999 Thate of Birth 04 11 1958
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	OLIVER BENJAMIN
	Surname	HEPWORTH
	Previous [Forename(s)	Previous Surname(s)
	Usual residential (address	NUPPEND FARM, ALVINGTON
	Post town	LYDNEY Postcode GLIS 6BD
County / Region		GLOUCESTERSHIRE Country U.K.
	†Nationality	BRITISH †Business occupation SURVEYOR
(8	†Other directorships additional space overleaf)	FOLDMICRO LIMITED, FURHOME LIMITED I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date 26, 2.99.
		A director, secretary etc must sign the form below.
	Signed	Date 26. 2. 99
** Please delete as appropriate		(**a-director/ secretary / administrator / administrative receiver / receiver manager / receiver)
Bloom sive the	ne name, address, per and, if available, and Exchange of panies House should	O.B. HEPWORTH
telephone number		ESTATE OFFICE, OLD PARK, LYDNEY,
the person Comp		GLOS GLISGBU Tel 01594 844 295
contact if there is	any query.	DX number DX exchange

Form revised March 1995

COMPANIES HOUSE 03/03/99

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

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

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 owned subsidiary of the same parent company.