

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

2345965

Company Name in full

THE PARADE (YATELEY) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
1 5 0 3 2 0 0 4

† Date of Birth

Day Month Year

as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

WK NOMINEES LIMITED

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

73/75 MORTIMER STREET

Post town

LONDON

Postcode

W1W 7SQ

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)

Consent signature

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

Date

29 4 04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

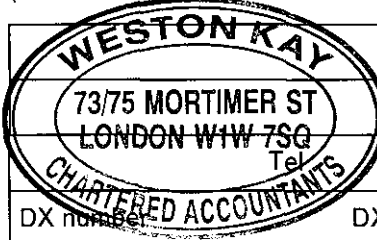
Signed

Date

15-3-2004

(**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.



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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh