

288a

Please complete in typescript,
or in bold black capitals.

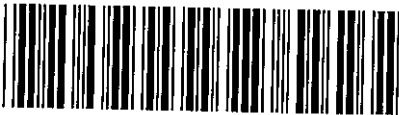
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2487393

Company Name in full

W.W. (1990) Limited



* F 2 8 8 A C 4 0 *

Date of appointment ^{Day} 02 ^{Month} 09 ^{Year} 97

†Date of Birth ^{Day} 28 ^{Month} 04 ^{Year} 31

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

John Gwilym

Surname

Hemingway

Previous
Forename(s)Previous
Surname(s)Usual residential
address

La Girouette, 4860 Avenue des Diabls Bleus

Post town

Col D'Eze

Postcode

County / Region

Country

France

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached.

Consent signature

* Voluntary details.
† Directors only.

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

Date

03/10/1997

A director, secretary etc must sign the form below.

Signed

Date

29/10/97

** Please delete as appropriate

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



A09 *A7KJF1FF* 222
COMPANIES HOUSE 24/11/97

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

Wiggin and Co, 4th Floor The Quadrangle

Imperial Square, Cheltenham, Gloucestershire

GL50 1YX

Tel

Ref:4211-0001

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, 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

Company Number

2487393

† 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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

W.W. (1990) Limited

2487393

Director / Directorships**Date Resigned****Hemingway, John Gwilym**

75\77 Cadogan Square (Management) Limited
Albany Court (No.3) Services Limited
Associated Newspaper Holding plc
Beaverbrook Investments Limited
Berthon Boat Company
Brent Walker Group plc
Brighton Marina Company Limited
Brighton Marina Moorings Limited
Cavity Leasing Limited
Cornwall
Daily Mail & General Trust plc
Dartington & Co Group plc
Delafield Holdings Limited
Garfold Limited
H M Holdings plc
Howmac plc
Island Limited
Island Music Limited
Lease Equipment Management Limited
Lillifarms Limited
Lymington Marina Limited
M & H Trustees Limited
Morgan Hemingway & Co Limited
Nave Nominees Limited
Nave Properties Limited
New World Trustee Services (UK) Limited (D)
Newaygo Trading Co Limited
Pyramid Records Limited
Whitehart Holdings plc
Widgeon Investments Limited
Wobble Music Limited
Yougo Limited

11/01/1994

Wolverhampton Wanderers Supporters Ltd - from 9/9/97