



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

CN 248 7393

Company Name in full

W.W. (1990) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
09 09 97

Date of Birth Day Month Year  
11 6 39

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

M.B.E. D.L

Notes on completion appear on reverse.

Forename(s)

RACHAEL

Surname

HEYHOE FLINT

Previous Forename(s)

Previous Surname(s)

Usual residential address

DANESCROFT. WERGS RD. TETTENHALL.

Post town

WOLVERHAMPTON

Postcode

WV6 9BN

County / Region

WEST MIDLANDS

Country

U.K

†Nationality

BRITISH

†Business occupation

P.R. MARKETING CONSULTANT

†Other directorships (additional space overleaf)

FAMILY ASSURANCE FRIENDLY SOCIETY

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

Consent signature

Rachael Heyhoe Flint

Date

30.9.97

A director, secretary etc must sign the form below.

Signed

R.I. Skirrow

Date

20.9.97

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

R.I. Skirrow

% Wolverhampton Wanderers F.C.

Wolverhampton WV1 Tel 01902 655000

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

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 \*AI7F303K\* 674  
COMPANIES HOUSE 07/10/97

**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.