



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

02908590

Company Name in full

WRC NUNS ROAD LIMITED

Date of
appointment

Day Month Year
03 08 99 99

†Date of
Birth

Day Month Year
09 05 19 51

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID MCLAREN

Surname

RABAGLIATI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Shepherds Well

Post town

Forest Row

Postcode

RH18 5BG

County / Region

East Sussex

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

STEFANEL (UK) LIMITED

Consent signature

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

[Signature]

Date

3.8.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.8.99

(*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.

MIDDLETON POTTS

GA, R, 2735-2, js

3 Cloth Street, Barbican, London

EC1A 7NP

Tel 0171 600 2333

DX number

46621

DX exchange

BARBICAN



A33 *ANR5BJ2P* 263
COMPANIES HOUSE 21/08/99

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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

02908590

† 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.