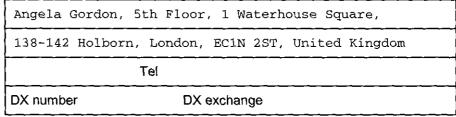


288a

APPOINTMENT of director or secretar

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	3155623		
Company Name in full	WIMCO Limited		
Anneluturent	Day Month Year Day Month Year		
Appointment Date of appointment	3 0 1 1 2 0 0 5 † Date of Birth		
Notes on completion Appointment as director appear on next page.	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME * Style / Title	* Honours etc		
Forename(s)			
Surname	Sherard Secretariat Services Limited		
Previous forename(s)	Previous surname(s)		
Usual residential address	The Sherard Building, Edmund Halley Road		
Post town	Oxford Postcode OX4 4DQ		
County / Region	Country		
† Nationality	† Business occupation		
† Other directorships (additional space next page)	Sherond Socretorical Socretary of the above named company		
Consent signature	Date 05-12-2005		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
** Please delete as appropriate Signed	Date 03-12-2005		
	(**a director / secretary / administrator / administrative receiver / receiver (hanager / 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.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

10/12/2005 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3155623	
† 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.