



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

3925795

Company Name in full

Waxity Ltd

Date of
appointment

Day Month Year
15 02 2000

†Date of
Birth

Day Month Year
10 06 1948

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Russell Dyer

Surname

Dyer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Grove Ave

Post town

LONDON

Postcode

N10 2AS

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director / secretary etc must sign the form below.

AUTHORISED SIGNATORY
FOR
RM NOMINEES LIMITED

Date

15-02-00

Date

15-02-00

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

RM COMPANY SERVICES LIMITED

2ND FLOOR 80 GREAT EASTERN STREET

LONDON EC2A 3JL

Tel: 0171 865 0011

Fax: 0171 865 0655

DX number

E-Mail: rmcs@rmonline.com

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

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.



A02
COMPANIES HOUSE

ASH2JOEL

0265
29/02/00

Form revised July 1998

Company Number

2865090

† Directors only.

† Other directorships

Wanger Ltd

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.