

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 5501024 Company Name in full WORLDWIDE NATURAL RESOURCES PLC Day Month Year Day Month Year Date of † Date of 2 0 9 3ю 9 5 91*010*1 appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) VINCENT WILLIAM Surname NICHOLLS Previous **Previous** Forename(s) Surname(s) Usual residential HILDEN PARK HOUSE, 79 TONBRIDGE ROAD, †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town HILDENBOROUGH Postcode TN11 9BH Confidentiality Order granted under the provisions of section Country County / Region UK 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ANAXX/ secretary of the above named company 30/08/2005 Consent signature Date * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed⁽ Date 30/08/2005 ocka-ies/ You do not have to give any contact Beachcroft Wansbroughs information in the box opposite but if you 100 Fetter Lane, London, do, it will help Companies House to EC4A 1BN contact you if there is a query on the

REF; LUL

DX number DX 45

form. The contact information that you give will be visible to searchers of the public record.



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

Tel 020 7242 1011

DX exchange LONDON

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| - | Company Number | 5501024 | ı |
| † Directors only. | † Other directorships | | |
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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.