

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6388962 Company Name in full WG&M SHELF COMPANY 148 LIMITED Month Day Day Year Month Year Date of † Date of 2 0 0 0 9 Birth appointment Please mark the appropriate box if appointment as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) CHRISTOPHER JOHN Surname ANCLIFF Previous **Previous** Forename(s) Surname(s) 13 CAMLEY PARK DRIVE Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Post town MAIDENHEAD Postcode SL6 6QF Confidentiality Order granted under the provisions of section County / Region BERKSHIRE Country UK 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date / JULY 2008 * Voluntary details
† Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed (7 JULY 2008 Date (a director / secretary You do not have to give any contact Well Gotshal & Manges information in the box opposite but if you One South Place do, it will help Companies House to London contact you if there is a query on the E2 7JQ form The contact information that you AH/714224 Tel 02079031000 give will be visible to searchers of the

21/07/2008 LD3

public record

COMPANIES HOUSE

DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	6388962	
† 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 sumame 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 sumame 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