



Please complete in typescript,  
or in bold black capitals.

# 288a

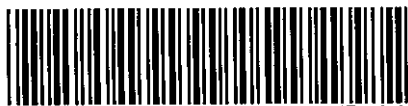
## Appointment of director or secretary

Company Number

2663676

Company Name in full

WINA WORLD LONDON LIMITED



\*F288A018\*

Date of appointment Day Month Year 21 3 96 †Date of Birth Day Month Year 04 10 20

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

SIN

\*Honours etc REHC TO DL RA

Forename(s)

THOMAS

Surname

MACPHARSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24A1Q DRU HOUSE ALBERT PARK

Post town

ALBERT PARK

Postcode

PH20 1BS

County / Region

WINDHAMSSMIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

As attached

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

Consent signature

Date

21 March 96

A director, secretary etc must sign the form below.

Signed

Date

21 March 96

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

\*\* Please delete as appropriate

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.



A17 \*AYPY1Q14\* 431  
COMPANIES HOUSE 09/11/96  
COMPANIES HOUSE 24/10/96

DX number DX exchange

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**

† 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 preceded 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.

**SIR THOMAS MACPHERSON****DIRECTORSHIPS**

Allstate Reinsurance Co.Ltd. (Chairman)	1983
English Architectural Glazing Ltd.	1985
Boustead plc (Chairman)	1986
Caledonian Paper plc	1987
Fitzwilton (UK) plc	1990
Karablue Ltd. (Chairman)	1985
Karablue Equipment Ltd.	1987
Keller Group Ltd. (Chairman)	1990
Kymmene UK Holdings plc	1986
Societe Nouvelle des Techniques Composites (France)	1987-96
Educational Exchange Ltd.	1994
INS Services Ltd. (Chairman)	1995

**PAST DIRECTORSHIPS (previous five years)**

C.H. Industrials plc	1983-91
Cosmopolitan Holdings Ltd.	1988-91
Cosmopolitan Textile Co.Ltd.	1983-91
Global Satellite Communications (Scotland) plc	1991-92
London Chamber of Commerce & Industry	1985-90
Owl Creek Investments plc	1989-91
Owl Creek Properties Ltd.	1990-91
The Scottish Mutual Assurance Society	1982-91
TSB Scotland plc	1986-91
Truswal Timber UK Ltd.	1991-93
New Scotland Insurance Group plc	1987-93
Societe Generale Merchant Bank plc	1991-93
Employment Conditions Abroad Ltd. (Chairman)	1984-93
Webb-Bowen International Ltd. (Chairman)	1984-94
TCNS Ltd.	1994-95