



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 02865476

Company Name in full WGP 100 LTD

Date of appointment Day Month Year 1 3 0 6 2 0 0 5 † Date of Birth

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)

PETER GEOFFREY

Surname

HEARSEY

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address ††

2 WAKEFIELD GARDENS



Post town

UPPER NORWICH

Postcode

SE9 2NL

County / Region

LONDON

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

See attached sheet

Mr Hearsey

NONE

Consent signature

Mr Hearsey

Date

13.06.2005

A director, secretary etc must sign the form below.

Signed

Mr Hearsey

Date

13/6/05

ADMINISTRATOR** a director /

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact is:

Slaughter and May (Ref: RMGG/LJK/JSL)

One Bunhill Row
London
EC1Y 8YY

Tel

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, CF14 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



L03
COMPANIES HOUSE

L19FN6HK

0150
27/06/05

A11
COMPANIES HOUSE

AUFZH649

0348
14/06/05

Company Number 02865476

† 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.