

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWPUUU	Company Num	Der 1077311		
Company Name in full		WII BRINCARS LIMITED		
	Da	- 10 1 10 2 2 2 0 0 E		
	appointr			
Appointment form	Appointment as dire	as secretary as a director and secretary mark both boxes.		
Notes on completion	NAME *Style /	MR *Honours etc		
appear on reverse.	Forenan	PAUL MICHAEL		
	Surna	ASHCROFT		
	Previ Forenam	Frevious		
^{††} Tick this box if the	^{††} Usual reside	Surname(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	add Post 1			
	FOSL	WALSALL Postcode WS9 0YR		
	County / Re	on WEST MIDLANDS Country UK		
	†Natior	BRITISH †Business occupation ACCOUNTANT		
†Other directorships				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 27/1/06		
		A director, secretary etc must sign the form below.		
		ed 3. 2. Tolley Date 27/1 06		
	to give any conta			
	oox opposite but if yo ompanies House			
	ere is a query on the information that y			
give will be visible	e to searchers of t			
public record		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
A35 **A4I Companies House	DANCKT** 188 01/02/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
 -orm 10/03		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	1077311	
† 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.