



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4018253

Company Name in full

WYNHAM UK LIMITED

Date of
appointment

Day Month Year
01 10 2005

†Date of
Birth

Day Month Year
29 04 1964

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)

GRAHAM ROCHE

Surname

MACKENZIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOLLOW TREE HSE, HOLLOW TREE LANE, TARDISICE

Post town

NR. BROMSGROVE

Postcode

B60 1PR

County / Region

WORCESTERSHIRE

Country

U.K

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Graham Roche

Date

1 / 10 / 05

A director, secretary etc must sign the form below.

Signed

C.P. Higginson

Date

31. 10. 05

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A37 *AYNQIAER* 100
COMPANIES HOUSE 15/11/2005

A40 *ATHY5A13* 725
COMPANIES HOUSE 02/11/2005

Form revised July 1998

MRS. C.P. HIGGINSON
VENTURE HOUSE, BAGLAN OLD ROAD
BRITON FERRY Tel 01639 765990

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

Company Number

† Directors only.

† Other directorships

CELSA (UK) HOLDINGS LTD

CELSA MANUFACTURING (UK) LTD

CELSA (WALES) LTD

CELSA STEEL (UK) LTD

ASW PLC AND SUBSIDIARIES

ENERGY TECHNIQUE PLC

MANAGEMENT CONSULTING GROUP PLC

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.