

Please complete in typescript, or in bold black capitals

CHFP029

APPOINTMENT of director or secretary

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

	Company Number	156543				
Coi	mpany Name in full	The Whitehall	Trust Limited			
	Date of	Day Month	Year	†Date of	Day Month	n Year
Appointment form	appointment	2 2 0 9	2 0 0 4	Birth		
	Appointment as director		as secretary			ate box. If appointment is y mark both boxes.
NA Notes on completion appear on reverse.	*Style / Title	MISS		*Honours	s etc	
	Forename(s)	MICHAELLA				
	Surname	HENDERSON				
	Previous Forename(s)			Previous Surname(s)		
†† Tick this box if the	††Usual residential	FLAT 2, 62 STILE	HALL GARDENS			· ·

address shown is a address service address for LONDON **W4 3BU** the beneficiary of a Post town Postcode **Confidentiality Order** granted under the **ENGLAND** County / Region Country provisions of section 723B of the **Companies Act 1985** †Nationality †Business occupation †Other directorships (additional space overleaf)

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

Consent signature

Date

A director, secretary etc must sign the form below.

22/09/04

* Voluntary details.

Signed

22109lou

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 information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

01/10/04

Form April 2002

† Directors only. Delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
DONNA CLARK, PEARSON PLC, 80 STRAND, LONDON, WC2R 0RL						
	Tei 020 7010 2000					
DX number	DX exchange					

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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	Company Number	156543
† 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 nstead 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 o it.		
Other directo	rships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or		
nas 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 dormant	or, was	
- a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.		