



# 288a

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

Company Number 228660

Company Name in full MSS Nominees Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 07 97 †Date of Birth Day Month Year 10 09 54

### 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

\*Honours etc

Forename(s)

Frederick Albert

Surname

WHITEHORN

Previous Forename(s)

Previous Surname

Usual residential

32 Temple Avenue

Whetstone

Post town

London

Postcode

N20

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Banker

† Other directorships (additional space overleaf)

None

\* Voluntary details.  
† Directors only.

Consent Signature

Date

23/6/97

\*\* Please delete as appropriate

Signed

Date

23.6.97

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

A director / secretary etc must sign the form below.

(\*\*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 contact if there is any query

Shaun K Bryant  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London EC3R 6AE  
Tel: 0171 260 0375



A30 \*A1SSDWUY\* 194  
COMPANIES HOUSE 25/06/97

When you have completed and signed the form please send it to  
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****228660**

† 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.