



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

00410259

Company Name in full

THWAITES AND MATTHEWS
(1980) LIMITED

Date of
appointment

Day Month Year
22 05 2006

†Date of
Birth

Day Month Year
12 05 1962

Appointment form Appointment as director

☒ as secretary

☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MRS

*Honours etc MCIPD LLB BA

Forename(s)

ROBERTA

Surname

WHEELER

Previous
Forename(s)

/

Previous
Surname(s) HEADLEY

†† Tick this box if the
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

☐

†† Usual residential
address

MYRTLE Cottage, 73 FAIRVIEW RD, HEADLEY DOWN

Post town

BORDON

Postcode GU35 8HQ

County / Region

HAMPSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation HR DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

R. Wheeler

Date 31/5/06

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

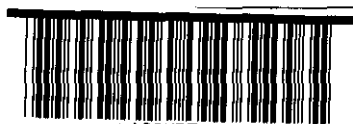
N. B. E.

Date 31/5/06

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

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..

MILLBANK TOWER, 21-24
MILLBANK, LONDON SW1P 4QP
Tel 0207 963 0000
DX number DX exchange



A28
COMPANIES HOUSE

192
02/06/2006

Form 10/03

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
or LP - 4 Edinburgh 2