



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **452554**

Company Name in full **ARTHUR WHITTLE & COMPANY LIMITED**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	1	0	5	2	0
1		0		0	1

Appointment as director

as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Norman Godfrey

Surname

JOHNSON

Previous Forename(s)

Previous Surname

Usual residential address

Park Farm House

Church Lane

Post town

Hallow

Postcode

WR2 6PF

County / Region

Worcs.

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

WNG Talson

Date

2/5/2001

A director, secretary etc must sign the form below.

Signed

James Woods

Date

2/5/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

James Woods
R. Griggs Group Limited
Nene Park
Station Road
Irthlingborough
Northants.
NN9 5QG



Con

A49
COMPANIES HOUSE

0031
11/05/01

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

288a

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† 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.