



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

799297

Company Name in full

PHILHARMONIA LIMITED

Date of  
appointment

Day Month Year  
1 2 1 2 2 0 3

†Date of  
Birth

Day Month Year  
1 1 0 4 1 9 6 4

**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

\*Honours etc

Forename(s)

MARY ELIZABETH

Surname

WHITTLE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Post town

LONDON

Postcode

NW7 3NA

County / Region

UK

Country

UK

†Nationality

BRITISH

†Business occupation

MUSICIAN

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Mary E Whittle

Date

29/05/04

A director, secretary etc must sign the form below.

**Signed**

David Whetton

Date

24.6.04

(\*\*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..

DAVID WHETTON

125 HIGH HOLBORN, LONDON.

WC1N 6QA

Tel

020 7242 5001

DX number

DX exchange



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\*AUZ0THA3\*

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COMPANIES HOUSE

26/06/04

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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