



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & CO., LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 04 97

†Date of Birth Day Month Year  
20 01 49

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW STEPHEN

Surname

WHITTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 WILLIAM MEWS

Post town

LOWNDES SQUARE

Postcode

SW1X 9HF

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

- 1 APR 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

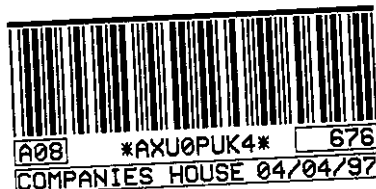
- 3 APR 1997

\*\* Please delete as appropriate

(\*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.

The Secretary, Arbuthnot Latham & Co., Limited,  
Floor 15, Royex House, Aldermanbury Square,  
London EC2V 7HR Tel 0171-600 3831  
DX number DX exchange



When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

819519

† Directors only.

† Other directorships

ARTILLERY NOMINEES LIMITED

#### 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.