



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

00941325

Company Name in full

ARA COFFEE SYSTEM 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



Post town

MYRTLE Cottage, 73 FAIRVIEW RD, HEADLEY DOWN

County / Region

HAMPSHIRE

Postcode

GU35 8HQ

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*R. Wheeler*

Date

31/5/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*N. B. L.*

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 020 7963 0000

DX number

DX exchange

e  
arge

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



A28  
COMPANIES HOUSE

204  
02/06/2006

Form 10/03