

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1211578

Company Name in full Willstock Nominees Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 21 Month 06 Year 99 †Date of Birth Day 10 Month 02 Year 67

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Pamela Jane

Surname

Cheesman

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Lamberden

30 Longmeads

Rusthall

Post town

Tunbridge Wells

Postcode

TN3 OAY

County / Region

Kent

Country

England

† Nationality

British

†Business  
occupation

Bank Official

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

21/6/99

A director, secretary etc must sign the form below.

Signed

Date

21/6/99

(\*\*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

Mrs P A McKelvey  
RBS Trust Bank Ltd.  
5th Floor  
67 Lombard Street  
London  
EC3P 3DL  
0171-615 7317



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COMPANIES HOUSE 22/06/99

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When you have completed and signed the form please send it to  
**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****1211578**

† 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.