

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

CHFP025		
	Company Number	01288875
Co	mpany Name in full	WHITEHEAD MANN LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 1 0 6 2 0 0 9 ADate of 1 5 0 5 1 9 5 4
orm	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
lotes on completion ppear on reverse.	Forename(s)	COLIN FREDERICK
	Surname	HARRISON
	Previous Forename(s)	Previous Surname(s)
A Tick this box if the iddress shown is a service address for he beneficiary of a confidentiality Order tranted under the provisions of section 23B of the Companies Act 1985	Usual residential address AA	77 BURKES ROAD
	Post town	BEACONSFIELD Postcode HP9 1EE
	County / Region	BUCKINGHAMSHIRE Country UNITED KINGDOM
	ANationality	BRITISH ABusiness occupation ACCOUNTANT
·	AOther directorships (additional space overleaf)	
	Consent signature	Date 24.06.09
	riate	A director, secretary etc must sign the form below.
	Signed	Date 24/06/09.
		(** a director / secretary)
You do not have to give any contact information in the box opposite but if you		MORRISON & FOERSTER (UK) LLP CITYPOINT

ONE ROPEMAKER STREET

LONDON

EC2Y 9AW

DX number

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



A35 27/06/2009 **COMPANIES HOUSE**

Laserform International อ/บอ

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

DX exchange

Tel 02079204000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	01288875	
ADirectors only.	AOther directorships	CARRE ORBAN & PARTNERS LIMITED	
		CARRE ORBAN & PARTNERS TWO LIMITED	
		KORN/FERRY INTERNATIONAL 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.