

# 288a

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

**Company Number**

01911331

**Company Name in full**

WHITTLE JONES GROUP LIMITED



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

Date of appointment Day Month Year  
18 04 97

† Date of birth Day Month Year  
06 10 48

**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

Forename(s)

MELVYN

Surname

THOMPSON

Previous Forename(s)

Previous Surname

**Usual residential address**

18 MEADOW RISE

Post town

BARTON UNDER NEEDWOOD

Postcode

DE13 8DT

County / Region

STAFFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships

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

**Consent Signature**

*M. J. Thompson*

**Date**

18.4.97

**A director, secretary etc must sign the form below.**

**Signed**

*M. J. Thompson*

**Date**

18.4.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A34 \*A8XSIV5P\* 655  
COMPANIES HOUSE 25/04/97

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**M L WIDDERS**  
**TJH GROUP LIMITED**  
**LYNTON HOUSE**  
**ACKHURST PARK**  
**CHORLEY**  
**LANCASHIRE PR7 1NY**  
**TEL: 01257 238400**

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**

01911331

†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

**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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.