



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2660338

Company Name in full

W. H. ESTATES LTD.

Date of  
appointment

Day Month Year

04 08 20 04

†Date of  
Birth

Day Month Year

29 06 19 62

### 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)

SEAN FRANCIS

Surname

GAVIN.

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

BASINGSTOKE

Postcode

RG24 9SX

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

*[Signature]*

Date

18. 8. 04.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

20 AUG 2004

(\*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..

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arge



A29  
COMPANIES HOUSE

0292  
23/08/04

Form April 2002

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

**Company Number**

† *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.

	A	B	C	D	E	F
1	18/08/04					
2						
3						
4						
5	Directorships					
6	Company Appointments					
7	Name	Nationality	Latest Address	Post Code		
8	SEAN FRANCIS					
9	GAVIN	BRITISH	7 ENGLISH WO BASINGSTOKE HAMPSHIRE	RG24 9SX		
10						
11	Office Held	Date Appointed	Occupation	Company Number	Status	Company Name
12	Director	28th Sept 2000	Accountant	02842542	Active	H.W. Group
13	Director	28th Sept 2000	Accountant	03625950	Active	Dentafix (UK) Limited
14	Director	28th Sept 2000	Accountant	03706795	Active	Dentafix International Limited
15	Director	28th Sept 2000	Accountant	00449599	Active	Whites Limited
16	Director	28th Sept 2000	Accountant	01890948	Active	Whites Financial Services
17	Director	28th Sept 2000	Accountant	00687608	Active	Whites (Camberley) Limited
18	Director	28th Sept 2000	Accountant	00722620	Active	Whites Aldershot Limited
19	Director	28th Sept 2000	Accountant	01282245	Active	Whites Javea Limited
20	Director	28th Sept 2000	Accountant	00572771	Active	Medical By Mail Limited
21	Director	28th Sept 2000	Accountant	01749399	Active	Hartford Bridge Limited
22	Director	28th Sept 2000	Accountant	00979203	Active	Palace Lane Properties Limited
23	Director	28th Sept 2000	Accountant	01996206	Active	W H Rest Homes Limited
24	Director	28th Sept 2000	Accountant	00219197	Active	Whites Haslemere Limited
25	Director	28th Sept 2000	Accountant	01800805	Receiver Manager	Snowrange Properties Limited
26	Director	28th Sept 2000	Accountant	00261924	Active	P W White Holdings Limited
27	Director	14th February 2004	Company Director	03878406	Active	On-Market Limited
28	Director	5th March 2003	Accountant	04646563	Active	Whites Estates Limited
29	Director	22nd Oct 2003	Director	04816268	Active	Hartford Care Limited
30	Director	4th August 2004	Accountant	4936514	Active	W H Care Homes Limited

	A	B	C	D	E	F
31	Director	4th August 2004	Accountant	2660338	Active	W H Estates Limited
32	Director	4th August 2004	Accountant	3326619	Active	W H Estates Eastern Limited
33	Director	4th August 2004	Accountant	2813764	Active	W H Estates Western Limited
34	Director	4th August 2004	Accountant	2721694	Active	W H Estates Southern Limited
35	Director	4th August 2004	Accountant	3331859	Active	W H Estates North East Limited
36	Director	4th August 2004	Accountant	3653000	Active	W H Estates North West Limited
37	Director	4th August 2004	Accountant	3336652	Active	W H Estates South West Limited
38						