



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

2721694

Company Name in full

W. H. ESTATES SOUTHERN LTD.

Date of
appointment

Day Month Year

6 4 0 8 2 0 0 4

†Date of
Birth

Day Month Year

2 9 0 6 1 9 6 2

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)

PLEASE SEE ATTACHED LIST

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

Consent signature

SO

Date

18.8.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Hockley

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..



Form April 2002

DX number

DX exchange

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

	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						