

288a

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

Company Number 2764183

Company Name in full E C C R



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 12 4 98 †Date of Birth Day Month Year 21 5 25

Appointment as director ☒ as secretary ☐

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

Appointment form

NAME *Style / Title

CANON

*Honours etc

Forename(s)

WILLIAM TIMOTHY

Surname

WHIFFEN

Previous Forename(s)

Previous Surname

Usual residential address

90 BOOKER AVE

BRADWELL COMMON

M

Post town

MILTON KEYNES

Postcode

MK 13 8EF

County / Region

BUCKS

Country

† Nationality

BRITISH

† Business occupation

Retired Minister of Religion

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

William Timothy Whiffen

Date 15 Nov 97

A director, secretary etc must sign the form below.

Signed

William Timothy Whiffen

Date 5-2-98
15 Nov 97

(**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



A13 *AB5BF3N6* 98
COMPANIES HOUSE 12/02/98

le

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

2764183

† Directors only.

† Other directorships

DAVID BAXTER CENTRE, MILTON KEYNES

(resigned = 1995)

EIRIS SERVICES LTD.

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.