

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2884087

Company Name in full

WHITLENGE DRINK EQUIPMENT LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year			
2	1	0	4	2	0	0	8

† Date of
Birth

Day		Month		Year			
0	1	0	5	1	9	4	8

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Ross

Surname

Hooper

Previous
forename(s)Previous
surname(s)Usual residential
address

Long Mynd, Burchetts Green Lane, Burchetts Green

Post town

Nr Maidenhead

Postcode

SL6 3QW

County / Region

Berks

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**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

thePlace , 175 High Holborn, London, WC1V 7AA, United

Kingdom

Tel

DX number 020

DX exchange 7304 6000

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

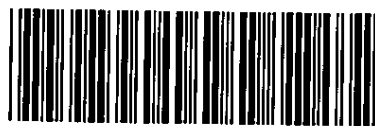
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



APH6ZZ7R

A17

26/04/2008

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COMPANIES HOUSE