



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2884984**

Company Name in full **B.W.S.C.A. LTD**

Date of appointment
Day Month Year
16 05 2007

†Date of Birth
Day Month Year
14 03 1950

Appointment form

Notes on completion
appear on reverse

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)

CHRISTOPHER

Surname

WHALLEY

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

SAUSBURY

Postcode

SP5 4HD

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE MANAGER

†Other directorships
(additional space overleaf)

LONAFORD FARM LTD, SARUM FOODS LTD.

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

Consent signature

C.R. Whalley

Date

20th June 2007

A director, secretary etc must sign the form below

[Signature]

Date

20 1 08

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

SATURDAY
WEDNESDAY
S



A57 16/02/2008 97

COMPANIES HOUSE

A26 06/02/2008 373

COMPANIES HOUSE

A75 26/01/2008 330

COMPANIES HOUSE

Tel

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

or LP - 4 Edinburgh 2

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