



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3068044

Company Name in full

THE COELIAC SOCIETY



F288A018

Date of appointment Day Month Year
24 7 98

Date of Birth Day Month Year
7 12 44

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

CIFA

Notes on completion
appear on reverse.

Forename(s)

~~ROGER~~ CHARLES ROGER

Surname

WHEWY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 SHEEP COTE ROAD, BLECKS

Post town

ROTHERHAM

Postcode

S60 4DA

County / Region

South Yorkshire

Country

†Nationality

BRITISH

†Business occupation

FINANCE CONSULTANT

†Other directorships
(additional space overleaf)

NONE

Consent signature

[Signature]

Date

4.8.98

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

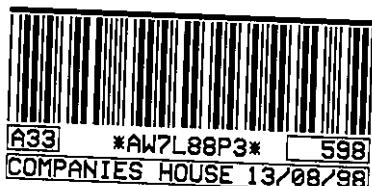
[Signature]

Date

31 July 1998

** Please delete as appropriate

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.



A33 *AW7L88P3* 598
COMPANIES HOUSE 13/08/98

Po Box 220	
Hill Wycombe	
4P11 247	Tel 0494 437278
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, 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

3068044

† 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.