



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

3400140

Company Name in full

WILMINGHAM LIMITED



\*F288A018\*

Date of appointment Day Month Year 22 07 97 †Date of Birth Day Month Year 10 10 1955

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

NEVILLE

Surname

JOSSEL

Previous Forename(s)

NA

Previous Surname(s)

NA

Usual residential address

RIDGEFIELD, COURTNEY AVENUE, HIGHGATE

Post town

LONDON

Postcode

N6 4LP

County / Region

Country

ENGLAND

†Nationality

SOUTH AFRICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

BERRY'S GROUP LIMITED

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

Consent signature

Date 22 / 7 . 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 22.07 1997

\*\* 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.

FOR AND ON BEHALF OF

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

NICOLA YIANNI, THEODORE GODDARD

150 ALDERSGATE STREET, LONDON, EC1A 4EJ

Tel 0171 606 8855

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



A07 \*AR28SY89\* 589  
COMPANIES HOUSE 14/08/97

Form revised March 1995

**Company Number**

3400140

† Directors only.

† Other directorships

B.B. ADAMS LIMITED

BENNETTS (RETAIL) LIMITED

BERRY'S (SHORT WAVE) LIMITED

BERRYS OF HOLBORN LIMITED

**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 preceded 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.