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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

03892078

Company Name in full

LONDON P.E.T. CENTRE LIMITED

Date of  
appointment

Day Month Year  
12 07 2002

†Date of  
Birth

Day Month Year  
16 10 1963

Appointment form Appointment as director

☒ 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

Notes on completion  
appear on reverse.

Forename(s)

PHILIP JAMES

Surname

WHITECROSS

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

Stewkley

Postcode

LU7 0EU

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Please see the attached list

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

Consent signature

*P. Whitecross*

Date

12 July 2002

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. Whitecross*

Date

12 July 2002

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Macfarlanes (SRM/SXM/571520/1933167)  
10 Norwich Street  
LONDON  
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



**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.

## **DIRECTORSHIPS OF PHILIP JAMES WHITECROSS**

### **Current**

Cardinal Healthcare Ltd  
Chancery No.1 Limited  
Chancery No. 2 Limited  
Integrated Healthcare Management S.A.  
Rociale Medical Limited

### **Past**

### **Resigned/Dissolved**

Character Promotions Limited	31.03.2000
Copyright Promotions Europe B.V.	31.03.2000
Copyright Promotions Licensing Group Limited (The)	31.03.2000
IBH Europe Limited	31.03.2000
Leisureview Limited	31.03.2000
Stamhill Limited	31.03.2000