



Please complete in typescript,  
or in bold black capitals.

CHFP074

# 288a

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

Company Number

4015362

Company Name in full

Whatson GB Ltd

Date of appointment: Day Month Year  
15 6 2000

† Date of Birth Day Month Year  
26 04 1954

**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

Notes on completion appear on reverse.

Forename(s)

JEFFREY CHARLES

Surname

WILLIAMS

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

30 TURNER CLOSE

Post town

HAVERHILL

Postcode

CB9 7FZ

County/Region

SUFFOLK

Country

ENGLAND

† Nationality

ENGLISH.

† Business occupation

† Other directorships (additional space overleaf)

NONE

Consent signature

*J B Williams*

Date

15/06-2000

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

*C Phillips*

Date

15/06-2000

A director, secretary etc must sign the form below.

(\*\* 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.



A25  
COMPANIES HOUSE

0201  
16/06/00

Form revised July 1998

1st Class Company Services Limited	
72 New Bond Street London W1Y 9DD	
C/29009	Tel 071 495 5145 142
DX number 44645	DX exchange MAYFAIR

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.