

Please complete in typescript,
or in bold black capitals.

CHFP074

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 15/06/2000
 † Date of Birth: Day Month Year 20/09/1977

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

BSC / HONS

Notes on completion appear on reverse.

Forename(s)

Craig

Surname

Phillips

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 Catkin Close

Post town

Haverhill

Postcode

CB9 9EW

County/Region

Suffolk

Country

ENGLAND

† Nationality

English

† Business occupation

director

† Other directorships (additional space overleaf)

None

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

Consent signature

C Phillips

Date

15/06/2000

*Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/06/2000

(** 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.

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

Cor



A25
COMPANIES HOUSE

0202
16/06/00

Form revised July 1998

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.