

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP021

Company Number 4058708

Company Name in full

FARLEY GROUP PLC

Date of appointment Day Month Year 2 2 12 2 0 03 † Date of Birth Day Month Year 2 8 0 5 1 9 4 8

**Appointment form**

Appointment as director

X

as secretary

† Date of Birth

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)

SIMON ALEXANDER

Surname

WHARMBY

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

33 SOUTH EATON PLACE

Post town

LONDON

Postcode

SW1W 9EN

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

STOCKBROKER

† Other directorships (additional space overleaf)

RENDERLORD LIMITED, EAGLESWIFT LIMITED

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

Consent signature

Date

19/12/03

A director, secretary etc must sign the form below.

Signed

Date

19/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

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

CTC. STRINGER SAUL, 17 HANOVER SQUARE LONDON W1S 1HU

Tel 02079178500

DX number 82984

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



A13  
COMPANIES HOUSE

0007  
23/12/03

10011 April 2002

**Company Number**

2935197

† Directors only.

† Other directorships

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**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.