

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))***Please complete in typescript,*  
*or in bold black capitals.*

CHFP104

Company Number

4077313

Company Name in full

FINNIGEN LIMITED

**Appointment**  
**form**Date of  
appointment

Day Month Year

28 Sep 2000

Day Month Year

17 Jul 1970

†Date  
of Birth

Appointment as director

X

as secretary

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

NAME \*Style / Title

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Amanda

Surname

Whelan

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

32 Campion Way

Post town

Abbeyfields

Postcode

IM2 7DU

County / Region

Douglas

Country

Isle of Man

†Nationality

British

†Business occupation

Bilingual Admin.

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

23 JAN 2001

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

Signed

Date

23 JAN 2001

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.

6 Babmaes Street

London

SW1Y 6HD

Tel

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, CF14 3UZ DX 33050

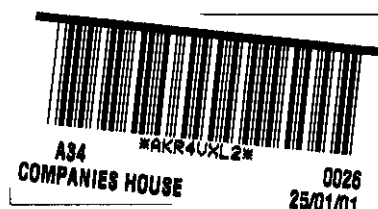
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



code

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.