

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHWP000	of particulars (use Form 288c))						
Company Number	4091100						
Company Name in full	East Thames Group Limited						
	Littousing						
	Day Month Year Day Month Year						
Date of appointment	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	Mr *Honours etc						
appear on reverse. Forename(s)	Paul						
Surname	Whitehouse						
Previous	Previous						
Forename(s)	Surname(s)						
Usual residential address	41, NEW RIVER ITEAD 173 ROSEBERY AV.						
Post town	LONDON Postcode F79DF LECIR 44						
County / Region	Country UK						
[†] Nationality	BRITISH. †Business occupation FZONOMIST.						
†Other directorships (additional space overleaf)	NONE.						
· · · · · · · · · · · · · · · · · · ·	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 25/02/01						
† Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	Date 1/4/01						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	Henry Potter, 3 Tramway Avenue, Stratford,						
telephone number and, if available, a DX number and Exchange of	London, E15 4PN						
the person Companies House should	Tel 020 8522 2024						
contact if there is any query.	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 Cardiff						

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

for companies registered in England and Wales

for companies registered in Scotland

0375

04/04/01

A50 COMPANIES HOUSE

Form revised July 1998

	Company Number		 			
† Directors only.	[†] Other directorships		 			
			 	<u> </u>	<u></u>	 _

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.