



Companies House  
for the United Kingdom

# 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.

CHWP000

Company Number

04154357

Company Name in full

CHAPEL SPA LIMITED

Date of  
appointment

Day Month Year  
1 0 0 1 2 0 0 8

Date of  
Birth

Day Month Year  
0 1 0 7 1 9 5 8

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ANN MARIA

Surname

WHITELAW

Previous  
Forename(s)

Previous  
Surname(s)

MUSTOE

†† 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

☐

Post town

14 ARCHERS LANE, STOKE ORCHARD

CHELTENHAM

Postcode

GL52

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTS CLERK

†Other directorships  
(additional space overleaf)

ORGANIC SPA COMPANY 05936602

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*Ann Whitelaw*

Date

10/1/08

A director, secretary etc must sign the form below

Signed

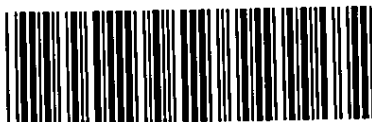
*E. P. [Signature]*

Date

10/1/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to



\*A4CKCX8R\*

A13

15/02/2008

194

COMPANIES HOUSE

A02MEVVRB\*

A69

29/01/2008

216

COMPANIES HOUSE

CHAPEL SPA LIMITED,

10 NORTH PLACE, CHELTENHAM

GL50 4DW Tel 01242 518075

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY

T

**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