



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number 04227738

Company Name in full

JMH (Welshpool) Limited

Date of
appointment

Day Month Year
24 10 2007

† Date of
Birth

Day Month Year
25 09 1969

Appointment form Appointment as director

☒ 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

Notes on completion
appear on reverse

Forename(s)

David

Surname

Whittaker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Ketton House, Ketton, Aldgate,



Post town

Rutland

Postcode

PE9 3TD

County / Region

Country

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Please see overleaf and attached schedule

Consent signature

[Signature]

Date

24 October 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

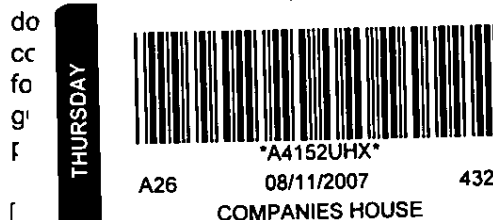
[Signature]

Date

24 October 2007

(** 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



Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

ef: C1EA/1875621

Tel +44 (20) 7296 2000

DX number 57

DX exchange London Chancery Lane

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 04227738

† Directors only

† Other directorships

E Hurton & Son Limited

F Kneeshaw and Sons (Funeral Directors) Limited

Salenew Limited

Keynons Funeral Directors Limited

(see attached Schedule)

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

SCHEDULE OF DIRECTORSHIPS OF DAVID WHITTAKER

- 1 J S Hedges Funeral Service Limited
- 2 John Parkin & Son (Funeral Directors) Limited
- 3 J Naylor (Funeral Directors) Limited
- 4 J M & E Ovington & Son (Funeral Directors) Limited
- 5 H J Whalley & Sons Limited
- 6 Frank Stephenson & Son (Funeral Directors) Limited
- 7 Henry Naylor (Funeral Directors) Limited
- 8 H & G Wilde Funeral Directors Limited
- 9 Skelmersdale Funeral Service Limited
- 10 E Bringham Funeral Directors Limited
- 11 Beverley Veneers Limited
- 12 B Bernard & Sons Limited
- 13 B & B Funeral Directors Limited
- 14 The East Riding Crematorium Company Limited
- 15 Armitage (Funeral Directors) Limited
- 16 A Haxby & Sons (Filey) Limited
- 17 Thomas Porter & Sons Limited
- 18 The Taylor Funeral Service Limited
- 19 Wetton Funeral Services Limited
- 20 Foundation Investment Partners UK Limited
- 21 Palatinate Schools Holding Limited
- 22 Palatinate Schools Limited
- 23 Eaton Square Private Schools Limited
- 24 Targetmirror Limited
- 25 Acorn Care Acquisitions Limited
- 26 BDC Corporate Finance Limited
- 27 Leisure Property Group Limited
- 28 World of Golf (UK) Limited
- 29 World of Golf (Europe) Limited
- 30 Ashtour Limited

- 31 Yew Holdings Limited
- 32 Warburton Funerals Limited
- 33 Acorn Care Limited
- 34 Growing Older With Learning Disability Limited
- 35 The Haltemprice Crematorium Limited