



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number

4235899

Company Name in full

WHS CARD SERVICES LIMITED

## 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON DANIEL ASHLEY

Surname

MARINKER

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

NAKISKA, PIDDINGTON LANE

Post town

HIGH WYCOMBE

Postcode

HP14 3BD

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

STORES DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

7/9/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/9/04

(\*\* 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  
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.

MISS AMANDA LAM, WH SMITH PLC, GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3LD

Tel 01793 562489

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

A36  
COMPANIES HOUSE0185  
17/09/04