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# 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 4936153

Company Name in full  
SHELFCO (No 2897) LIMITED

Date of appointment Day Month Year 2 4 0 2 2 0 0 4  
†Date of Birth Day Month Year 1 3 1 1 1 9 5 8

Appointment form 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

John Howard

Surname

Whiteley

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 ††

14 Fallows Green



Post town

Harpenden

Postcode

AL5 4HD

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

Please see attached

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*John Howard*

Date

25.2.2004

A director, secretary etc must sign the form below.

Signed

*John Howard*

Date

25.2.04

(\*\* a director / secretary / administrator / auditor / receiver / manager / 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BM/IBN/G0514/859/#2725473

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



LD6  
COMPANIES HOUSE  
05/03/04

Laserform International 6/02

**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.

## **LIST OF OTHER DIRECTORSHIPS FOR JOHN HOWARD WHITELEY**

BASAN INVESTMENTS LIMITED  
B & HS MANAGEMENT LIMITED  
CANDEBURY PROPERTIES LIMITED  
CHICHESTER RENTS LIMITED  
CITY & CORPORATE HOLDINGS LIMITED  
COLLIN ESTATES LIMITED  
COURTANA INVESTMENTS LIMITED  
GREAT PORTLAND ESTATES PLC  
G.P.E. (80 BISHOPSGATE) LIMITED  
G.P.E. (80 BISHOPSGATE) NOMINEE LIMITED  
G.P.E. (80 BISHOPSGATE) (NO. 2) NOMINEE LIMITED  
G.P.E. (88/104 BISHOPSGATE) LIMITED  
G.P.E. (88/104 BISHOPSGATE) NOMINEE LIMITED  
G.P.E. (88/104 BISHOPSGATE) (NO. 2) NOMINEE LIMITED  
G.P.E. (BRIDGEND) LIMITED  
G.P.E. (BURNLEY) LIMITED  
G.P.E. (CHELSEA) LIMITED  
G.P.E. (90 FETTER LANE) LIMITED  
90 FETTER LANE  
G.P.E. (HARLOW) LIMITED  
G.P.E. (HIGH WYCOMBE) LIMITED  
G.P.E. (NORTHAMPTON) NOMINEE LIMITED  
G.P.E. (NORTHAMPTON) (NO. 2) NOMINEE LIMITED  
G.P.E. (SACKVILLE STREET) LIMITED  
G.P.E. (61 ST MARY AXE) LIMITED  
G.P.E. (61 ST MARY AXE) NOMINEE LIMITED  
G.P.E. (61 ST MARY AXE) (NO. 2) NOMINEE LIMITED  
G.P.E. (TORQUAY) LIMITED  
G.P.E. (YEOVIL) LIMITED  
ILEX LIMITED  
JEKYLL PROPERTIES LIMITED  
J.L.P. INVESTMENT COMPANY LIMITED  
KNIGHTON ESTATES LIMITED  
LIMCO GROUP PLC  
PETRA INVESTMENTS LIMITED  
PONTARN INVESTMENTS LIMITED  
QUEEN'S ARCADE (CARDIFF) LIMITED  
RECORDHOLD LIMITED  
SALMONBY LIMITED  
SALTFLEET LIMITED  
THE LONDON INVESTMENT & MORTGAGE COMPANY LIMITED  
TUMBY LIMITED  
UPLANDS TRADING ESTATES LIMITED  
WALCOT LIMITED  
WISPINGTON LIMITED