

A317ER5N*

11/07/2007

COMPANIES HOUSE

AU 16/07/2002

3

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number Company Name in full			05552966								
			WHITGIFT ONE LIMITED								
								· ••			
Data of			Day Mo	nth Yea	r	_		Day Mo	onth	Year	
	Date of appointment		3 0 0	3 2 0 0	7	† Da Birt			\perp		
Appointment form Notes on completion appear on reverse	Appointment as director			as se	cretary	X		rk the approp or and secret			nent is
	NAME	*Style / Title	*Honours etc								
		Forename(s)									
	Surname		EQUIOM CORPORATE SERVICES LIMITED								
	Previous Forename(s)					Prev Surnar	vious me(s)	glo Insh C	Согрога	ate Service	es Ltd
th 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			First Floor Jubilee Buildings								
		_	Victoria Street								
		Post town	Douglas				Postcod	e IM12	SH		
	С	ounty / Region	Isle of Man				Count	Country			
		†Nationality	†Business occupation								
	† Other directorships		. <u></u>								
(additional space overleaf)			I consent to act as ** director/ secretary of the above named company								
• • • • • • • • • • • • • • • • • • • •	Consent signature		mama	<u> </u>			Date	30.	3 (51	
* Voluntary details † Directors only			A director, secretary etc must sign the form below								
** Delete as appropriate	Signed		800	210028	2	4	Date	39 /03/20	07		
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			(**a director / sec\dip\Xadn\Xnt\Xatn\Xatn								XXXX
			EQUIOM TRUST COMPANY LIMITED, FIRST FLOOR JUBILEE BUILDINGS								
			VICTORIA STREET, DOUGLAS, ISLE OF MAN IMI 2SH								
give will be visible	Tel										
public record	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

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

for companies registered in England and Wales

for companies registered in Scotland