



# 288a

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 05552966

Company Name in full WHITGIFT ONE LIMITED

Date of appointment Day Month Year  
29 09 2005

† Date of Birth Day Month Year  
3 0 0 1 1 9 6 9

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) SHEILA MARGARET

Surname DEAN

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

Post town

DOUGLAS

Postcode IM4 4PZ

County / Region ISLE OF MAN

Country BRITISH ISLES

† Nationality BRITISH

† Business occupation Chartered Certified Accountant

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date 29.9.05

\* Voluntary details.

† Directors only.

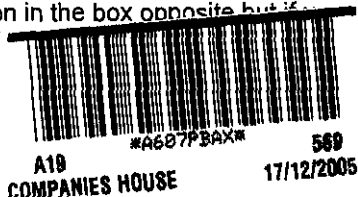
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29.9.05

You do not have to give any contact information in the box opposite but if you do



A03 COMPANIES HOUSE 30/11/2005  
A22 COMPANIES HOUSE 09/11/2005

NGLO IRISH TRUST COMPANY LIMITED

1st Floor, Jubilee Buildings, Victoria Street, Douglas,

of Man, IM1 2SH

Tel 01624 699000

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

**Company Number** 05552966

† 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.

UK DIRECTORSHIPS FOR  
SHEILA MARGARET DEAN

<u>Name of Company</u>	<u>Company No:</u>
Amorite Venture Limited	4728130
Capital Advisory (Poland) Limited	3863236
Center European Strategy Limited	2440990
Craftchange Limited	4909321
First Venture Capital Limited	4399394
Nedvale Services Limited	3541914
Ranchbuild Limited	5128178
Speedywhiz Limited	3915201