

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

5802974

Company Name in full

WHELAN ASSOCIATES LIMITED

Date of
appointmentDay Month Year
10 05 2006†Date of
Birth

Day Month Year

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANNE

Surname

WHELAN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHAMBOURD, 46 PEWLEY WAY

Post town

GUILDFORD

Postcode

GU1 3QA

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

PF & S (Secretaries) Limited

Signed

Date

10 MAY 2006

Date

10 MAY 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, ABERDEENSHIRE, AB35 5ZF

Tel 01339756189

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

A45
COMPANIES HOUSE679
13/05/2006

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.