

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

Company Number

05993863

Company Name in full

WH HOLDING LIMITED

Date of
appointment

Day Month Year

0 5 0 6 2 0 0 9

† Date of
Birth

Day Month Year

1 8 0 8 1 9 6 0

**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)

ANDREW

Surname

BERNHARDT

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

4 BRUMMELL PLACE, WALFORDS CLOSE

Post town

HARLOW

Postcode

CM17 0DF

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

WEST HAM UNITED PLC (Company No 03407691)

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 5 JUNE 2009

A director, secretary etc must sign the form below.

Signed

Date 5 JUNE 2009

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.

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

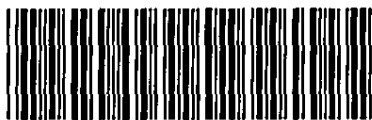
DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinbur-
or LP - 4 Edinburgh



L59X4ALV

LD2

10/06/2009

258

COMPANIES HOUSE

Company Number 05993863

†Directors only.

†Other directorships

WEST HAM UNITED FOOTBALL CLUB PLC (Company No

00066516)

BLACKWATER FOOD PROVISION LIMITED (Company No

06806493)

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.