



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

6365074

Company Name in full

Philip Whelton Limited

Date of  
appointment

Day Month Year

1 10 09 22 07

†Date of  
Birth

Day Month Year

23 11 1977

**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)

Olga

Surname

Dubodelova/Whelton

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

Flat 3 71 Queens Road

Post town

Twickenham

Postcode

TW1 4EZ

County / Region

London

Country

England

†Nationality

MOLDOVIAN

†Business occupation

DESIGNER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

12/09/2007

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

12/09/2007

(\*\*a director / secretary / administrator / administrative receiver / 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



A01

\*AGGFBSZN\*

15/09/2007

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COMPANIES HOUSE

Kingsley Business Services Limited

Bank Chambers, 1-3 Woodford Avenue, Gants Hill, Ilford,

Essex, IG2 6UF

Tel

020 8551 0222

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

or LP - 4 Edinburgh 2

SATURDAY