

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00319478

**Company Name in full**

Waite & Son Ltd

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	1	2	0	3	1
1	9	9	9	1	0	1
				9	4	4

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

☒

as secretary

☐

Mr

\* Honours etc

Anthony

Bunker

Previous  
surname(s)

Adelaide House

London Bridge

Postcode EC4R 9DT

London

Country England

British

† Business  
occupation

Tax Consultant

See attached schedule

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

**Consent signature**

*Anthony Bunker*

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director / secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

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

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.

Neill & Co, 26 New Broadway, Ealing, London, W5 2XA,

England

Tel 0181 567 7711

DX number

DX exchange



A50  
COMPANIES HOUSE

0151  
08/01/00

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

**Companies House, Crown Way, Cardiff, CF4 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**

00319478

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00319478

**Company Name in full**

Waite & Son Ltd

**Name**

Anthony Bunker

## List of other directorships Schedule to form 288a

Company Name	Resignation
Blendhall Ltd	
Brickgate Properties Ltd	
Campaign Resources Ltd	
Envoyfinch Ltd	
Fernsheer Ltd	
Firststock Ltd	
Fiscfin Ltd	
Foundstar Ltd	
Glandon Developments Ltd	
Key Consulting and Investment Ltd	
Mallan Ltd	
Meritcape Ltd	
Overseas B.I.P. Ltd	
Paddington Development Corporation Ltd	
People in Need Charitable Trust	
Queen Anne Street Leasing (Supply) Ltd	
Regalsand Properties Ltd	
Trustees of the Godfrey Bradman 1997 Discretionary Settlement (Number Two) Ltd	
Trustees of the Godfrey Bradman 1997 Discretionary Settlement (Number One) Ltd	
Walkby Ltd	