DX 235 Edinburgh

WHITEHEAD MANN



Please complete in typoscript, or in bold black capitals.
CHFP000

Form revised July 1998

## 288a

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

| Compa   | any Number                   | 1725219  |
|---|------------------------------|--|
| Company Name in full  |                              | WHITCHEAD MANN GROUP PLC.  |
|   |                              |  |
|   |                              | Day Month Year Day Month Year  |
|   | Date of                      | Date of  |
|   | appointment                  | 218 017 210 10 10 Birth 11/215 4191418   |
| Appointment Appointment   | nent as director             | as secretary Please mark the appropriate box. If appointment is as a director and scoretary mark both boxes. |
| form NAME   | *Stylo / Title               | *Honours etc   |
| Notes on completion   | <b>- 4</b>                   |  |
| appear on reverse.  | Forename(s)                  | DURANT ANDER ADAMS   |
|   | Surname                      | HUNTER.  |
|   | * Previous                   | Previous   |
|   | Forename(s)                  | Surname(s)   |
| ≻Us   | ual residential (<br>address | 153 RIDGEWAY ROAD  |
| l <sub>N</sub>  | Post town                    | WESTON Postcode 02493  |
| y Boards -0   | ounty / Region               | MA Country USA   |
| N.  | > 1 Nationality              | USA TBusiness occupation Eyec, Russiter  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. |                              | WANG CENTER BOYS+MileClube & Boton   |
|   |                              |  |
|   |                              | I consent to act as " director / secretary of the above named company  |
|   |                              | * DA Xunter Date 12/05/00  |
|   |                              | A director, secretary etc must sign the form below.  |
| **Delete us appropriato   | Signed                       | JB Date 14/11/00   |
|   |                              | (**a director / socretary/ administrator / administrative receiver / receiver manager / receiver)            |
|   |                              |  |
| Please give the name, address,  |                              |  |
| telephone number and, if available, a DX number and Exchange of   |                              | MASSACHUSETTS CULTURAL COUNCIL   |
| the person Companies House should   |                              | The FESSENDEN To School  |
| contact if there is any query.  |                              |  |
| T/:  *ARP?GHAJ** 0080 COMPANIES HOUSE 09/12/00  |                              | 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

| <b>Y</b> • •    |                                  |         |
|-----------------|----------------------------------|---------|
| •               | Company Number                   | 1725219 |
| Directors only. | <sup>†</sup> 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.