



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

02263726

Company Name in full

Whittard of Chelsea Limited

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 7

† Date of
Birth

Day Month Year
0 3 1 0 1 9 7 7

Appointment form

☒ as director

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Mats Anders

Surname

Stigzelius

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

95 Ramsden Road



Post town

London

Postcode

SW12 8RD

County / Region

Country

United Kingdom

† Nationality

Finnish

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

None

Consent signature

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

Date

16 11 07

Signed

Date

12.11.07

A director, secretary etc must sign the form below.

(** 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

DLA Piper UK LLP

3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX number DX 33866 DX exchange Finsbury Square

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

