



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

371114

Company Name in full

6 WEST HALKIN STREET LIMITED



\*F288A018\*

Date of appointment

Day Month Year

10 2 99

Date of Birth

Day Month Year

14 05 38

## 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)

WILLY ELLEN

Surname

BOS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FLAT 4, 6 WEST HALKIN ST., LONDON

Post town

LONDON

Postcode

SW1X 8JA

County / Region

Country

†Nationality

DUTCH

†Business occupation

NONE

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

10.02.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.02.99

\*\* Please delete as appropriate

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.

A40 \*ANI35DTT\* 137

COMPANIES HOUSE 13/02/99

Form revised March 1995

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

D & D LAW AGENCY SERVICES LTD  
96/99 TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON EC4Y 0HP  
TELEPHONE (0171) 583 6161  
LDE 358 LONDON/CHANCERY LANE

Company Number

† Directors only.

† Other directorships

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**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.