



SECRETARIAT

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))

CHFP029

Company Number 291281

Company Name in full WHS Ltd

Appointment form

Date of appointment
Day Month Year
2 7 0 5 2 0 0 2

†Date of Birth
Day Month Year
3 0 1 0 1 9 5 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

BA, FCIS

Notes on completion
appear on reverse.

Forename(s)

JAMES RICHARD

Surname

RUSSELL

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

THE OLD STABLES, EMPINGHAM ROAD

Post town

KETTON

Postcode

PE9 3RP

County / Region

RUTLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Date

30/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/5/02

(** 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.

A40
COMPANIES HOUSE0816
05/06/02

Form revised July 1998

MR GEORGE HOWDEN, GUINNESS PEAT GROUP PLC, FIRST FLOOR, TIMES PLACE, 45 PALL MALL,
LONDON, SW1Y 5GP

Tel 020 7484 3381

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