



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 0 8 0 9 1 9 4 7

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

BA(HONS), FCCA

Forename(s)

CLINTON JOHN RAYMOND

Surname

GLEAVE

Previous
Forename(s)Previous
Surname(s)

GLEAVE

Usual residential
address

14 KENNETH CRESCENT, WILLESDEN GREEN

Post town

LONDON

Postcode

NW2 4PT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†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.

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

A12
COMPANIES HOUSE0142
01/06/02

Form revised July 1998