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288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

489069

Company Name in full

Everitt and Everitt Limited

Date of  
appointment

Day Month Year  
14 10 2004

†Date of  
Birth

Day Month Year  
17 07 1948

**Appointment form** 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Sebastian Gordon

Surname

Whitstone

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

38 Alma Square

Post town

London

Postcode

NW8 9PY

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Spencer Enterprises

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

**Consent signature**

*S. Gordon*

Date

1-11-2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*S. Gordon*

Date

14-10-04

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  
public record.

(\*\* a director / secretary / additional director / additional secretary / additional manager / additional member)

Hewitsons  
7 Spencer Parade  
Northampton  
NN1 5AB Ref: JEB

Tel 01604 233233

DX number 12401

DX exchange Northampton

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



\*A122009E\*

A55

COMPANIES HOUSE

0625

04/12/04

Laserform international 6/02

**Company Number**

† Directors only.

† Other directorships

|                      |
|----------------------|
| Bohmer Ltd           |
| Rushbrooke Farms Ltd |
| Spencer Enterprises  |
|                      |
|                      |

**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.