

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

630958

Company Name in full

WHATMAN PUBLIC LIMITED COMPANY

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
01	01	2006

† Date of Birth

Day	Month	Year
20	03	1947

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alan John

Surname

Wood

Previous
forename(s)Previous
surname(s)Usual residential
address

'Fairmont', Eriswell Road

Post town

Walton on Thames

Postcode

KT12 5BW

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

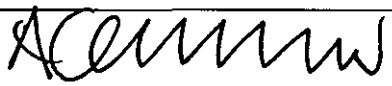
Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

20 Jan 06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7.2.06

(**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.

Tel

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

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† Directors only.

† Other directorships

*See attached***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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

630958

Company Name in full

WHATMAN PUBLIC LIMITED COMPANY

Name

Alan John Wood

Company Name	Resignation
BSH Home Appliances Limited	
EPCOS UK LTD.	
Osram Limited	
Roke Manor Research Limited	14/12/2004
Siemens Building Technologies Limited	09/01/2006
Siemens Dematic Systems Limited	12/08/2004
Siemens Holdings plc	
Siemens Logistics and Assembly Systems Limited	
Siemens plc	
Siemens VDO Automotive Telford Limited	