



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

01062995

Company Name in full

ARA COFFEE CLUB LIMITED

Date of  
appointment

Day Month Year  
22 05 2006

†Date of  
Birth

Day Month Year  
12 05 1962

**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

MRS

\*Honours etc MCIPD LLB BA

Notes on completion  
appear on reverse.

Forename(s)

ROBERTA

Surname

WHEELER

Previous  
Forename(s)

—

Previous  
Surname(s)

HEADLEY

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

MYRTLE COTTAGE, 73 FAIRVIEW RD, HEADLEY DOWN

Post town

BORDON

Postcode

GU35 8HQ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

*R. Wheeler*

Date 31/5/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*N. BL*

Date 31/5/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

MILLBANK TOWER, 21 - 24

MILLBANK, LONDON SW1P 4QP

Tel 020 7963 0000

DX number

DX exchange

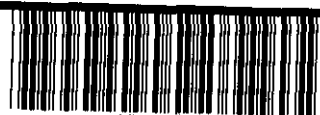
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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  
or LP - 4 Edinburgh 2



A28  
COMPANIES HOUSE

205  
02/06/2006

Form 10/03