

Please complete in typescript,

288a

APPOINTMENT of director or secretary

cianotion (use Form 288h) or change

or in bold black capitals		of particulars (use Form 288c))
CHFP025	Company Number	1475555
Company Name in full		WHITLAND RESEARCH LIMITED
	Date of appointment	Please mark the appropriate box If appointment
Appointmen	t Appointment as director NAME *Style / Title	
Notes on completion appear on reverse	Forename(s)	ROBERT WILLIAM ARMBRUSTER
	Surname	SELLERS
	Previous Forename(s)	Previous Surname(s)
11 Tick this box if th address shown is a service address for	Usual residential address #	2306 PINEHURST DRIVE
the beneficiary of a Confidentiality Order granted under the	. Post town	TUSTIN Postcode 92614
provisions of section 723B of the Companies Act 1985	County / Region	
Companies Not 1000	† Nationality	T Business occupation VICE PRESIDENT, CORPORATE CONTROLLER
	† Other directorships (additional space overleaf)	
* Voluntary details † Directors only **Delete as approp	Consent signature	Robert Secre Date 8-23-87
	nate	A director, secretary etc must sign the form below
	Signed	For and on behalf of MITRE SECRETARIES CHMITED Date 3 9 2007
		(** a XIXAC)XX / secretary / XXXXXXXXXX / XXXXXXXXXXXXXXXXXXXXXX
information in the do, it will help contact you if	ave to give any contact ne box opposite but if you o Companies House to there is a query on the	CMS Cameron McKenna LLP Mitre House, 160 Aldersgate Street, London, EC1A 4DD
form The contact information that you give will be visible to searchers of the public record		Tel 020 7367 3000 DX number DX 135316 DX exchange BARBICAN 2
		When you have completed and signed the form please send it to the



04/09/2007 **COMPANIES HOUSE**

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** L. .

	Company Number	1475555
† Directors only	† Other directorships	

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 sumame 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