



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1995498

Company Name in full

WHITE HALL FLATS LIMITED

Date of
appointment

Day Month Year
22 06 2004

†Date of
Birth

Day Month Year
03 09 1946

Appointment form

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

MRS.

*Honours etc

Forename(s)

VERONICA

Surname

EDWARDS

Previous
Forename(s)

Previous
Surname(s)

LUSH

Usual residential
address

FLAT 11 WHITEHALL, 9-11 BLOOMSBURY

Post town

SQUARE, LONDON

Postcode

WC1A 2LP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Consent signature

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

Veronica Edwards

Date 01-07-2004

A director, secretary etc must sign the form below.

Signed

T. R. Fairclough

Date 08-07-04

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

T. R. FAIRCLOUGH, FLAT 8,
9-11 BLOOMSBURY SQUARE, LONDON
WC1A 2LP Tel 0207 404 0746

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of



LD6
COMPANIES HOUSE

0442
28/07/04

LD3
COMPANIES HOUSE

0144
13/07/04

Form revised July 1998

Company Number

† 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 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.