



Companies House

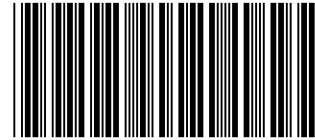
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Appointment of a Director or Secretary

Company Name: **WHITTARD OF CHELSEA LIMITED**

Company Number: **02263726**



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Received for filing in Electronic Format on the: **08/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/12/2007**

Name: **MR JOHN PHILLIP GILES HILTON**

Consented to Act: **Yes**

Usual Residential Address **123 BLENHEIM ROAD
LONDON**

Date of Birth: **13/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **01036091 THE WHITTARD TRADING COMPANY LIMITED
01096805 WHITTARD AND COMPANY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**