



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

02263726

Company Name in full

WHITTARD OF CHELSEA LIMITED

Date of
appointment

Day Month Year
14 12 2007

† Date of
Birth

Day Month Year
26 10 1961

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Kevin John

Surname

Lyon

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

4 Burnside Road

†† 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



Post town

Whitecraigs

Postcode

G46 6TT

County / Region

Glasgow

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

see attached sheet

Consent signature

[Signature]

Date

14/12/07

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.12.2007

(* 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,
con-
for
giv-
F



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17/01/2008

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COMPANIES HOUSE



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A19

21/12/2007

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COMPANIES HOUSE

DLA Piper UK LLP

Noble Street
ndon
2V 7EE

Tel 08700 111 111

X number DX 33866 DX exchange Finsbury Square

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Kevin Lyon Directorships

Current

Mono Global Limited, Mono Global Group Limited
Giant Topco Limited, Booker plc
Lear Holdings Limited, Lear Acquisitions Limited, Lear Trustees Limited, Northworld Limited, Northworld Investments Limited, MK One Limited
Wyndeham Press Group Ltd, Daybreak Holdco Ltd, Daybreak Midco Ltd, Daybreak Acquisitions Ltd
VC Holdings Limited
Valiant Petroleum Limited

Last 5 Years (now resigned)

Craneware Limited – 11/7/2007
Incline Global Technology Services Limited - 4/1/2006
3i plc – 31/7/2003
Gemfire Europe Limited – 20/9/2001