



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  
1 12 2007

† Date of  
Birth

Day Month Year  
3 1 05 1 9 6 1

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Patricia Jane

Surname

Prowse

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3 Claremont Avenue



Post town

Esher

Postcode

KT10 9JD

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Sofa Workshop Ltd

Consent signature

*B Prowse*

Date

14.12.2007

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Patricia Jane Prowse*

Date

14.12.2007

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

You do not have to give any contact  
information -



A41 17/01/2008 112  
COMPANIES HOUSE  
A9VPPVO1\*  
A19 21/12/2007 11  
COMPANIES HOUSE

DLA Piper UK LLP  
3 Noble Street  
London  
EC2V 7EE

Tel 08700 111 111

DX 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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

02263726

† Directors only

† Other directorships

Olan Mills Holdings Ltd

Olan Mills Ltd

**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