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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2263726

Company Name in full

WHITTARD OF CHELSEA LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
17 06 96

†Date of Birth
Day Month Year

Appointment form

NAME *Style / Title

MR

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

as secretary

X

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

JOHN ANTHONY CRASSWELLER

Surname

HILL

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

48. MORETON STREET

Post town

LONDON

Postcode

SW1V 2PB

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

17. 6. 96

A director, secretary etc must sign the form below.

Signed

Date

17/6/96

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Lawrence Graham (REF: HJD)

190 Strand

London

Tel 0171-379 0000

DX number 39

DX exchange LONDON, Chancery Lane



A17 *A40UWML2* 378
COMPANIES HOUSE 21/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.