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Please complete in typescript,
or in bold black capitals.

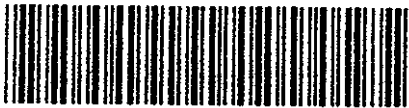
Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2263726

Company Name in full

WHITTARD OF CHELSEA PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 07 09 98
†Date of Birth Day Month Year 04 06 61

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)

BRIAN RONALD WILLIAM

Surname

HAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

80 SATURN CROFT

Post town

WINKFIELD ROW

Postcode

RG42 6PA

County / Region

BRACKNELL, BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAILING

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

7-09-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/9/98

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

**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.



A40 *A5RRSD02* 510
COMPANIES HOUSE 15/01/99

COMPANIES HOUSE 04/01/99

COMPANIES HOUSE 14/10/98

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

1. The first part of the paper is devoted to a general discussion of the problem of the existence of a solution of the system of equations (1) for arbitrary values of the parameters α and β . It is shown that the system has a solution for arbitrary values of the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied. In this case the solution is unique and is given by the formula

$$x = \frac{1}{\alpha + \beta} \left(\alpha x_1 + \beta x_2 \right) \quad (2)$$

where x_1 and x_2 are the solutions of the system of equations (1) for $\alpha = 1$ and $\beta = 0$ and for $\alpha = 0$ and $\beta = 1$ respectively.

2. In the second part of the paper the problem of the stability of the solution (2) is considered. It is shown that the solution (2) is stable with respect to the initial conditions if and only if the condition $\alpha + \beta = 1$ is satisfied.

3. In the third part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

4. In the fourth part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

5. In the fifth part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

6. In the sixth part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

7. In the seventh part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

8. In the eighth part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

9. In the ninth part of the paper the problem of the stability of the solution (2) with respect to the parameters α and β is considered. It is shown that the solution (2) is stable with respect to the parameters α and β if and only if the condition $\alpha + \beta = 1$ is satisfied.

Company Number

22 63 726

† Directors only.

• †Other directorships

NONE

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.