

Please complete in typescript,

or in bold black capitals.

CHWP000

Form April 2002

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

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

OHWF 000					
Company Number		2849080			
Company Name in full		WHITE HOUSE TRADING LIMITED			
		Day Month Year Day Month Year			
Date of		0 <sub>1</sub> 7 1 <sub>1</sub> 1 2 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 6 †Date of Birth 2 <sub>1</sub> 9 1 <sub>1</sub> 1 1 <sub>1</sub> 9 <sub>1</sub> 5 <sub>1</sub> 2			
appointment					
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)	GEORGIOS			
	Surname	OLEINIKIDIES			
	Previous	Previous			
	Forename(s)	Surname(s)			
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	2 TRELAKE ROAD			
service address for the beneficiary of a Confidentiallty Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ST. AUSTELL Postcode PL25 5NH			
	County / Region	CORNWALL Country UK			
	†Nationality	Greek †Business occupation [usinessman]			
	†Other directorships				
(ac	dditional space overleaf)	I consent to act as ** director / secretary of the above named company			
	Consent signature				
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 07/11/06.			
		A director, secretary etc must sign the form below.			
		JHS 11es Date 07.11.06			
You do not have	to give any contact	(**a-director/secretary/administrator/administrative receiver/receiver manager/receiver)			
information in the b	ox opposite but if you	STEPH HURST			
do, it will help Companies House to contact you if there is a query on the		41 A Fore Street, St. Austell			
	information that you eto searchers of the	Cornwall Tel 01726808170			
		DX number DX exchange PL25 5NH			
FRIDAY	AOUGU KO*	When you have completed and signed the form please send it to the Registrar of Companies at:			
A48	22/12/2006 194 PANIES HOUSE	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

	Company Number			
† Directors only.	<sup>†</sup> Other directorships			
			Patron	
				~

## **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.