



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

7
288a

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

Company Number

03387781

Company Name in full

23 / 25 MORTIMER STREET
MANAGEMENT Co. LIMITED

Date of
appointment

Day Month Year
2 6 0 7 2 0 0 2

†Date of
Birth

Day Month Year

**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)

IVAN JOHN

Surname

WHITTINGHAM

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

**Usual residential
address**

170 DORSET ROAD

Post town

LONDON

Postcode

SW19 3EF

County / Region

Country

ENGLAND

†Nationality

†Business occupation

Chartered Secretary

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

[Signature]

Date 26th July 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 1st August 2002

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

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.



A25
COMPANIES HOUSE

AF200041

0174
06/08/02

rgc

1 J WHITTINGHAM	
170 DORSET ROAD	
LONDON	
SW19 3EF	
Tel	020 8542 2190
DX number	DX exchange

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

† 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 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.