



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3498871

Company Name in full

DELAUNTE LIMITED

Date of  
appointment

Day Month Year  
1 1 1 2 2 0 0 2

†Date of  
Birth

Day Month Year  
2 0 0 2 1 9 5 0

**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)

SIMON WALTER JULIAN

Surname

WATHEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 MELROSE TERRACE

Post town

HATMERSTITH

Postcode

W6 7RL

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

Banker.

†Other directorships  
(additional space overleaf)

See over.

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

**Consent signature**

See water

Date

1/1/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

See water

Date

16 Jan 2003

(\*\*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  
Companies House should



A23  
COMPANIES HOUSE

0822  
24/01/03

A13  
COMPANIES HOUSE

0897  
17/01/03

ROBERT POPE  
HERCERS' HALL, IRONMONGER LANE  
LONDON EC2V 8HE Tel 020 7776 7212  
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

3498871

† Directors only.

† Other directorships

GOODENOUGH COLLEGE

BUTE HOUSE PREPARATORY SCHOOL FOR GIRLS LTD

THE HALL SCHOOL CHARITABLE TRUST

ALLIED TRUST LIMITED

ACON INVESTMENTS 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.