



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3927234

Company Name in full

WHITEHOUSE SOUTH LONDON LIMITED

Date of  
appointment

Day Month Year  
1 1 10 2002

†Date of  
Birth

Day Month Year  
1 9 12 1946

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

PETER CHARLES

Surname

BISCHOFF

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

FLANDERS GAST, REED COURT FARM,  
HUNTON ROAD, MARDEN

Post town

TON BRIDGE

Postcode

TN12 9SX

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

HEATHSHIRE LTD

Consent signature

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

Date

16/10/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/10/02

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

M. SMITH, Whitehouse Group Ltd,  
138 Blendon Road, Bexley, Kent

DA5 1BZ

Tel

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



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COMPANIES HOUSE

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25/10/02