

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 04561727

Company Name in full ADMIRALTY HOLDINGS LIMITED

Date of appointment Day Month Year 24 04 2008

†Date of Birth Day Month Year 22 11 1962

Appointment form

Notes on completion
appear on reverse

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

Forename(s)

HUW

Surname

WALTERS

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

61 UNION ROAD

Post town

LONDON

Postcode

SW4 6JF

County / Region

Country

ENGLAND

†Nationality

UK

†Business occupation

Civil Servant

†Other directorships
(additional space overleaf)

61 Union Road Management Company

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

Consent signature

H.W. Walters

Date

24 April 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Julia Mooly

Date

24 April 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

UKHO

ADMIRALTY WAY, TAUNTON

SOMERSET

Tel

01823 337900

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
or LP - 4 Edinburgh 2

THURSDAY



A15 08/05/2008 415

COMPANIES HOUSE

A47 29/04/2008 29

COMPANIES HOUSE