



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

06095383

Company Name in full

S WHITE HART LANE LIMITED

Date of
appointment

Day Month Year
24 08 2009

†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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL RICHARD MOWBRAY

Surname

MACKIE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

14 LEOPOLD DRIVE

Post town

SOUTHAMPTON

Postcode

SO32 15U

County / Region

HAMPSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

N Mowbray

Date

6/8/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

3/8/09

(**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 please give it to Companies House to



A21 27/08/2009 374
COMPANIES HOUSE

PC1 12/08/2009 373
COMPANIES HOUSE

Form 288a

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2