



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

SC0 16245

Company Name in full

ANDREW S. CLARK &amp; COMPANY LIMITED



SCT \*S06QKQ6S\* 869  
COMPANIES HOUSE 28/10/96

Date of appointment Day Month Year  
25 10 96

†Date of Birth Day Month Year  
07 07 62

## 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)

CONOR DERMOT

Surname

WHELAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4, CONSTANCE ROAD

Post town

WHITTON

Postcode

TW2 7JH.

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

IRISH.

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

25.10.96.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.10.96.

\*\* Please delete as appropriate

(\*\* 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.

S.J. BAILEY

12 YORK GATE, REGENT'S PARK, LONDON

NW1 4QJ

Tel 0171 487 4472

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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