

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))							
	Company Number	4114730							
Company Name in full		WH TRADING LIMITED							
		Day Month Year Day Month Year							
form	Date of appointment	Date of Birth							
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
	NAME *Style / Title	NIR *Honours etc							
	Forename(s)	RICHARD CHARLES							
	Surname	TREADAWAY							
	Previous Forename(s)	Previous Surname(s)							
th 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	22 DARTMOUTH HOUSE							
	Post town	Elmwood ROAD Postcode CRODSL							
	County / Region	SURREY Country ENGLAX							
	†Nationality	†Business occupation							
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
	Consent signature								
* Voluntary details. † Directors only. **Delete as appropriate	•	Date 10/05/04							
	•	A director, secretary etc must sign the form below.							
	Signed	Date 1005/04							
You do not have	to give any contact	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)  LERRY SINGH & Co.							
	box opposite but if you	CHARTERED CERTIFIED ACCOUNTANTS  SUITE A, JUBILEE CENTRE							
· · · · · · · · · · · · · · · · · · ·	Companies House to ere is a query on the	10/12 LOMBARD ROAD							
	et information that you	SOUTH WIMBLEDON							
	e to searchers of the	LONDON SW19 3TZ 0 SS40 44(4							
public record		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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22/05/04

A41
COMPANIES HOUSE

Form April 2002

	Company Number						
† Directors only.	<sup>†</sup> Other directorships	·	· · · · · · · · · · · · · · · · · · ·	 			
				 	*	<u>.</u> <del></del>	

## 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.