



376 Euston Road, London NW1 3BL
Tel: 020 7383 2323, Fax: 020 7383 2324

288a

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

Please complete in typescript,
or in bold black capitals
CHFP098

Company Number

4965131

Company Name in full

Aroonamoo Ltd

**Appointment
form**

Notes on completion
appear on reverse.

Date of Appointment	Day Month Year 18 11 2003	Date of Birth	Day Month Year 26 07 1968
Appointment as Director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Name	*Style / Title	*Honours etc	
Forename(s)	John		
Surname	Whittle		
Previous Forename(s)	—	Previous Surname(s)	—
Usual residential Address	Flat 3 27 Warrington Crescent.		
Post town	London	Postcode	W9 1EP.
County / region	uk.	Country	uk
Nationality	British.	Business occupation	Creative
Other directorships (additional space overleaf)	The Farm Consultancy.		

Consent signature

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

A director, secretary etc must sign the form below.

Signed

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

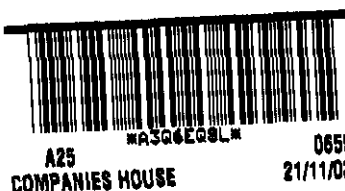
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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
for companies registered in England and Wales or

DX 33050 Cardiff



Company Number

✦ Other directorships

✦ Directors only.

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 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 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.