



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1386912

Company Name in full

WHEAL JANE LIMITED



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	02	96		01	07	1948

### 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)

ROGER WHITE

Surname

DAVEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

117 SUNNYSIDE PARC, ILLOGAN

Post town

REDRUTH

Postcode

TR15 3LY

County / Region

CORNWALL

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships (additional space overleaf)

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

Consent signature

Date

26.6.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.6.96

\*\* 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.

MR. D.M. GIDDINGS

SOUTH CROFTY PLC, SOUTH CROFTY MINE, DUDNANCE LANE

REDRUTH TR15 3QH Tel 0129714821

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, 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



**Company Number**

† Directors only.

† Other directorships

**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 preceded 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.