

## 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.

CHFP010

**Company Number**

2861332

**Company Name in full**

FUIT Five Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	0	0	4	2	0	0	2	0	2	0	1	1	9	5	8

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

JO MARK POLE

Surname

WELMAN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Riverhill House, Riverhill

Post town

Fittleworth

Postcode

RH20 1JY

County / Region

West Sussex

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*J. Well*

Date

23.04.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed** FOR BRIT GROUP SERVICES LTD  
CORPORATE SECRETARY

Date

25.04.02

(\*\*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. P J Goddard, Brit Insurance Holdings PLC, 55

Bishopsgate, London, EC2N 3AS, United Kingdom

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, 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**



A23  
COMPANIES HOUSE

0311  
27/04/02

**Company Number**

2861332

† 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 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name :** JOSEPH MARK POLE WELMAN  
**Nationality :** BRITISH  
**Latest Address :** RIVERHILL HOUSE RIVERHILL  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
**Postcode :** RH20 1JY

**Date of Birth:** 02/01/1958

**Company Appointments : Current : 23 / Resigned : 11 / Dissolved : 1**

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 21/07/1997  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03372107  
**Company Name:** CATHEDRAL CAPITAL PLC  
Active

**DIRECTOR** Appointed: 01/03/1995  
**Occupation :** MERCHANT BANKER  
**Company Number:** 03023073  
**Company Name:** BENFIELD & RB LIMITED  
Active

**DIRECTOR** Appointed: 30/10/1995  
**Occupation :** BANK DIRECTOR  
**Company Number:** 03121594  
**Company Name:** BRIT INSURANCE HOLDINGS PLC  
Active

**DIRECTOR** Appointed: 22/11/1995  
**Occupation :** INSURANCE CO-DIRECTOR  
**Company Number:** 02287654  
**Company Name:** LONDON TOWN PLC  
Active

**DIRECTOR** Appointed: 14/07/1996

**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03217813  
**Company Name:** BENFIELD & REA INVESTMENT HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 14/07/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 03217775  
**Company Name:** BRIT UW LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
Dissolved: 14/11/2000  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02822313  
**Company Name:** HCG LLOYD'S INVESTMENT TRUST PLC  
Dissolved

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02853853  
**Company Name:** HCG GOLF LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02853870  
**Company Name:** HCG BRAVO LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02853855  
**Company Name:** HCG ECHO LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02844832  
**Company Name:** HCG HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER

**Company Number:** 02853872  
**Company Name:** HCG ALPHA LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02853852  
**Company Name:** HCG CHARLIE LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02853869  
**Company Name:** HCG DELTA LIMITED  
Active

**DIRECTOR** Appointed: 08/10/1996  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02853866  
**Company Name:** HCG FOXTROT LIMITED  
Active

**DIRECTOR** Appointed: pre 26/02/1993  
**Occupation :** BANK DIRECTOR  
**Company Number:** 02585751  
**Company Name:** FINSBURY INCOME AND GROWTH INVESTMENT TRUST PLC  
Liquidation

**DIRECTOR** Appointed: pre 02/01/1993  
**Occupation :** BANK DIRECTOR  
**Company Number:** 02571222  
**Company Name:** FINSBURY INCOME AND GROWTH TRADING LIMITED  
Liquidation

**DIRECTOR** Appointed: 20/03/1997  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03221251  
**Company Name:** BRIT INVESTMENT COMPANY LIMITED  
Active

**DIRECTOR** Appointed: 02/07/1999  
**Occupation :** BANKER  
**Company Number:** 03754997

**Company Name:** HCG HOTEL LIMITED  
**Active**

**DIRECTOR** Appointed: 11/06/1999  
**Occupation :** MERCHANT BANKER  
**Company Number:** 03740640  
**Company Name:** CLOSE FTSE 100 TRUST PLC  
**Active**

**DIRECTOR** Appointed: 15/02/1999  
**Occupation :** BANK DIRECTOR  
**Company Number:** 02792473  
**Company Name:** BAYSWATER GROWTH PLC  
**Active**

**DIRECTOR** Appointed: 02/05/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03555725  
**Company Name:** CATHEDRAL CAPITAL MANAGEMENT LIMITED  
**Active**

**DIRECTOR** Appointed: 09/10/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02850190  
**Company Name:** WREN LIMITED  
**Active**

**DIRECTOR** Appointed: 09/10/2000  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02863362  
**Company Name:** MASTHEAD INSURANCE UNDERWRITING LIMITED  
**Active**

**SECRETARY** Appointed: 01/08/1996  
Resigned: 01/07/1997  
**Occupation :** MERCHANT BANKER  
**Company Number:** 02223996  
**Company Name:** EXPORT INTERCONTINENTAL LIMITED  
**Active**

**DIRECTOR** Appointed: 04/08/1998  
Resigned: 18/12/2000  
**Occupation :** BANK DIRECTOR  
**Company Number:** 03580518

**Company Name:** CATHEDRAL CAPITAL (1999) LIMITED  
**Active**

**DIRECTOR** Appointed: 21/07/1997  
Resigned: 18/12/2000

**Occupation :** BANK DIRECTOR

**Company Number:** 03402448

**Company Name:** CATHEDRAL CAPITAL (1998) LIMITED  
**Active**

**DIRECTOR** Appointed: 29/09/1994  
Resigned: 01/02/1998

**Occupation :** COMPANY DIRECTOR

**Company Number:** 02240979

**Company Name:** REA BROTHERS RETIREMENT PLANNING LIMITED  
**Active**

**DIRECTOR** Appointed: 03/05/1995  
Resigned: 18/03/1999

**Occupation :** MERCHANT BANKER

**Company Number:** 02184046

**Company Name:** FINSBURY GROUP LIMITED  
**Active**

**DIRECTOR** Appointed: 03/05/1995  
Resigned: 18/03/1999

**Occupation :** MERCHANT BANKER

**Company Number:** 01865803

**Company Name:** CLOSE FINSBURY ASSET MANAGEMENT LIMITED  
**Active**

**DIRECTOR** Appointed: pre 22/05/1992  
Resigned: 06/05/1999

**Occupation :** MANAGING DIRECTOR

**Company Number:** 01644127

**Company Name:** CLOSE PRIVATE ASSET MANAGEMENT LIMITED  
**Active**

**DIRECTOR** Appointed: 13/03/1996  
Resigned: 18/08/1999

**Occupation :** MERCHANT BANKER

**Company Number:** 01995602

**Company Name:** REA BROTHERS GROUP LIMITED

Active

**DIRECTOR**

**Appointed: pre 22/05/1992**

**Resigned: 31/08/1999**

**Occupation :**

**INVESTMENT MANAGER**

**Company Number:**

**00161783**

**Company Name:**

**REA BROTHERS LIMITED**

**Active**

**DIRECTOR**

**Appointed: 29/05/1997**

**Resigned: 31/08/1999**

**Occupation :**

**INVESTMENT MANAGER**

**Company Number:**

**03377648**

**Company Name:**

**AFIM LIMITED**

**Active**

**DIRECTOR**

**Appointed: 18/05/1999**

**Resigned: 05/07/2001**

**Occupation :**

**BANK DIRECTOR**

**Company Number:**

**01228849**

**Company Name:**

**THE DAN DARE CORPORATION LTD**

**Active**

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*This screen does not include appointments with LLP's.*



**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name :** JO MARK POLE WELMAN  
**Nationality :** BRITISH  
**Latest Address :** RIVERHILL HOUSE  
RIVERHILL  
FITTLEWORTH  
WEST SUSSEX  
**Postcode :** RH20 1JY

**Date of Birth:** 02/01/1958

**Company Appointments : Current : 10 / Resigned : 0 / Dissolved : 0**

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 11/03/2002  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02864618  
**Company Name:** MASTHEAD A LIMITED  
Active

**DIRECTOR** Appointed: 11/03/2002  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02864619  
**Company Name:** MASTHEAD B LIMITED  
Active

**DIRECTOR** Appointed: 11/03/2002  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02864620  
**Company Name:** MASTHEAD C LIMITED  
Active

**DIRECTOR** Appointed: 11/03/2002  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02864622  
**Company Name:** MASTHEAD D LIMITED  
Active

**DIRECTOR** Appointed: 11/03/2002

**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02864625  
**Company Name:** MASTHEAD E LIMITED  
Active

**DIRECTOR** Appointed: 20/04/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 04196006  
**Company Name:** THE EQUITY PARTNERSHIP LIMITED  
Active

**DIRECTOR** Appointed: 22/06/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 04195976  
**Company Name:** EPIC ASSET MANAGEMENT LIMITED  
Active

**DIRECTOR** Appointed: 05/09/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 02780169  
**Company Name:** STRAND PARTNERS LIMITED  
Active

**DIRECTOR** Appointed: 24/12/2001  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 03256483  
**Company Name:** JSSPINNACLE GROUP LIMITED  
Active

**DIRECTOR** Appointed: 25/03/2002  
**Occupation :** COMPANY DIRECTOR  
**Company Number:** 04240859  
**Company Name:** PINNACLE PSG LIMITED  
Active

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