



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

3424709

Company Name in full

WELLINGTON INVESTMENTS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Anne

Surname

Benjamin

Previous
forename(s)

Previous
surname(s)

Usual residential
address

2 Fairfield Avenue

Post town

Hendon

Postcode

NW4 3TN

County / Region

Country

† Nationality

N/A

† Business
occupation

N/A

† Other directorships
(additional space next page)

N/A

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

Consent signature

Benjamin

Date

21/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

BD

Date

21/9/04

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

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

DX 33050 Cardiff

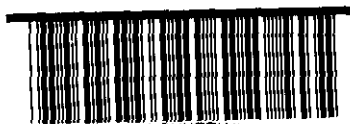
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0334
05/10/04

Company Number

3424709

† 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.

