



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

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
2 1 0 9 2 0 0 4 † Date of Birth 2 1 0 9 1 9 3 5

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

Mr * Honours etc

Malcolm Robin

Turner

Previous surname(s)

Meridien House, 42-43 Upper Berkeley Street

London Postcode W1H 7PL

Country

British † Business occupation Estate Agent

See attached schedule

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

Consent signature

Date 21/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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



LDS
COMPANIES HOUSE

0333
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.





GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

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3424709

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WELLINGTON INVESTMENTS LIMITED

Name

Malcolm Robin Turner

Company Name	Resignation
60 BUCKINGHAM PALACE ROAD LIMITED	
AARDVARK INVESTMENTS PLC	
ABBEYPORT LIMITED	
ALPHASTAR INVESTMENTS LIMITED	
AMBERDENE PROPERTIES LIMITED	
AMBERDENE PROPERTIES LIMITED	
AMWICH LIMITED	
BERRYMIST PROPERTIES LIMITED	
BEVERLEIGH INVESTMENTS LIMITED	
BRIDGE COURT (LETYON) LIMITED	Resigned
BROADLANDS INVESTMENTS LIMITED	
BROOKSET LIMITED	
CATALYST PROPERTIES LIMITED	
CLEARDEAL LIMITED	
CLIVEST LIMITED	Resigned
COPEGOLD INVESTMENTS LIMITED	
CORALSTAR INVESTMENTS LIMITED	
DERRYWOOD PROPERTIES LIMITED	
DERRYWOOD PROPERTIES LIMITED	
DEVEREUX OVERSEAS LIMITED	
DIRECTORFORCE LIMITED	
DISTANTVIEW LIMITED	
DOVEGRANGE LIMITED	
EDENGRANGE INVESTMENTS LIMITED	
EDENRISE PROPERTIES LIMITED	
ENGLAND AND SONS LIMITED	
FASTZONE PROPERTIES LIMITED	Resigned
FAYE PROPERTIES LIMITED	
FERNBADGE LIMITED	Resigned
FIRST 2000 LIMITED	



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Company Name	Resignation
GRADECOURT LIMITED	
INBLOOM PROPERTIES LIMITED	
IRONGLOBE LIMITED	
LANDTRADE LIMITED	
MILLPOND PROPERTIES LIMITED	
MOTCOMB ESTATES LIMITED	
NEMICO UK LIMITED	
OAKRED INVESTMENTS LIMITED	
OEM (INVESTMENTS) LIMITED	
OEM OFFICE SERVICES HOLDINGS LIMITED	
OEM PLC	
PRAIRIE LIMITED	
PRIMEHART LIMITED	15/05/2003
REUBEN BROTHERS FOUNDATION	
RUTLAND STREET PROPERTIES LIMITED	Resigned
SCALE PROPERTIES LIMITED	
SIRUBEN ESTATES LIMITED	
SIRUBEN LAND LIMITED	
SPRINGACRE PROPERTIES LIMITED	
TACTICAL PROPERTIES LIMITED	
TOLLRISK LIMITED	
TOWNLEY PROPERTIES LIMITED	
TRANS-WORLD GROUP PLC	
TRANSWORLD LAND CO. LIMITED	
TWM PROPERTIES LIMITED	Resigned
U. O. B. LIMITED	
VANITY PROPERTIES LIMITED	
VICTOR PROPERTIES	01/10/2002
WATERBRIDGE SECURITIES LIMITED	Resigned
WHITESWAN (WORLDWIDE) LIMITED	



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