



Companies House

for the record

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.

CHWP000

Company Number 3897285

Company Name in full WYNCOTE HAMPTON LIMITED

Date of appointment
Day Month Year
0 9 0 6 2 0 0 5

†Date of Birth
Day Month Year
1 7 0 2 1 9 5 4

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)

PAUL

Surname

SELLARS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WHITE HOUSE, WITHYHAM

HARTFIELD

Postcode

TN7 4BT

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ACTIVE HEALTH PARTNERS LIMITED

Consent signature

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

Paul Sellars

Date

6/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J A Sutherland

Date

6/7/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

J A SUTHERLAND, HAMPTON TRUST PLC

121 MOUNT STREET, LONDON

W1K 3NW

Tel 020 7499 4994

DX number

DX exchange



A55

AMXYG6RE

0729

07/07/05

COMPANIES HOUSE
Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 3897285

† Directors only.

†Other directorships

THE CLUB COMPANY ACQUISITIONS (HOLDINGS) LIMITED

VEERDEN LIMITED

CAPE PLC

BRITISH MOHAIR HOLDINGS LIMITED

MONTPELLIER GROUP PLC

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.