

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

Com	pany	Name	in	ful
OULI	pany	1101110	,,,	, ,

WITAN INVESTMENT SERVICES LIMITED	STMENT SERVICES LIMI	TED

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

5272533

Appointment form		Date of appointment
Notes on completion appear on next	Appointr	ment as director
page	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 † Date of 1 | 2 0,0 0 1 1 1 9 1 5 1

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

surname(s)

Honours etc MR

CLARKE Previous

HIGH DOWN, 9 LITTLE WARREN CLOSE

GUILDFORD

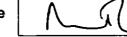
Postcode GU4 8PW

Country SURREY

> † Business CHIEF EXECUTIVE occupation

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

Consent signature



ROBERT EDWARDS

Date

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed

BRITISH

Date

FOR AND ON BEHALF OF

A director, secretary etc must sign the form below.

HENDERSON SECRETARIAL SERVICES LTD

Please give the name, address, telephone G S RICE, HENDERSON SECRETARIAL SERVICES LIMITED number and, if available, a DX number and Exchange of the person Companies House

should contact if there is any quen-

20/09/2008 A56 **COMPANIES HOUSE** 

96 11/09/2008 A15 COMPANIES HOUSE

4 BROADGATE, LONDON EC2M 2DA

Tel 020 7818 4469

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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

·	Company Number	5272533	
† 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





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**5272533** 

## **Company Name in full**

WITAN INVESTMENT SERVICES LIMITED

List of other directorships

Schedule to form 288a

Name

ROBERT EDWARDS CLARKE

Company Name	Resignation
MAJEDIE INVESTMENTS PLC	31/03/2008
BARLOW SERVICE COMPANY LIMITED	31/03/2008
MAJEDIE PORTFOLIO MANAGEMENT LIMITED	31/03/2008
MAJEDIE ASSET MANAGEMENT LIMITED	31/03/2008
MAJEDIE INVESTMENT TRUST MANAGEMENT LTD	31/03/2008
MAJEDIE PROPERTIES LIMITED	31/03/2008
BARLOW INVESTMENTS LIMITED	31/03/2008
MAJEDIE SECURITIES LIMITED	31/03/2008