



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

5272533

Company Name in full

WITAN INVESTMENT SERVICES 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

1 5 0 9 2 0 0 8

Day Month Year

† Date of
Birth

0 6 1 1 1 9 5 7

X

as secretary

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

* Honours etc

MR

ROBERT EDWARDS

CLARKE

Previous
surname(s)

HIGH DOWN, 9 LITTLE WARREN CLOSE

GUILDFORD

Postcode

GU4 8PW

SURREY

Country

BRITISH

† Business
occupation

CHIEF EXECUTIVE

Consent signature

Date

6/9/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/2/08

FOR AND ON BEHALF OF

HENDERSON SECRETARIAL SERVICES LTD

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



A56 20/09/2008 96

COMPANIES HOUSE

A15 11/09/2008 96

COMPANIES HOUSE

G S RICE, HENDERSON SECRETARIAL SERVICES LIMITED

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

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

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



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5272533

Company Name in full

WITAN INVESTMENT SERVICES LIMITED

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