



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5509192

Company Name in full

Wellbark Nom B Limited

Date of
appointment

Day Month Year
0 8 0 6 2 0 0 6

† Date of
Birth

Day Month Year
2 5 0 5 1 9 4 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Corbitt

Surname

Barnsley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Southfield House, Sandford Saint Martin

†† 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



Post town

Chipping Norton

Postcode

OX7 7AG

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Jc Barnsley

Date

08/06/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R.J. [Signature]

Date

08/06/2006

(** 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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

(3521819)

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

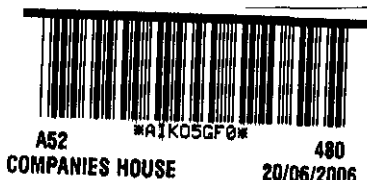
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A52
COMPANIES HOUSE

20/06/2006

Laserform International 6/02

288a

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

347664

Company Number 5509192

† 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.

Name: JOHN CORBITT BARNESLEY
Nationality: BRITISH
Date of Birth: 25/05/1948

DIRECTOR
Occupation: Appointed: 19/12/2005
Company Number: DIRECTOR
Company Name: 05342441
KCS GLOBAL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/12/2001
Company Number: ACCOUNTANT
Company Name: 04288960
BM CONSULTING LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/09/2002
Company Number: ACCOUNTANT
Company Name: 01822966
NORTHERN INVESTORS COMPANY PLC
Active

DIRECTOR
Occupation: Appointed: 27/02/2003
Company Number: ACCOUNTANT
Company Name: 00125575
GRAINGER TRUST PLC
Active

DIRECTOR
Occupation: Appointed: 02/03/2004
Company Number: ACCOUNTANT
Company Name: 03298397
THE GRAINGER TRUST EMPLOYEE TRUSTEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/04/2004
Company Number: ACCOUNTANT
Company Name: 04950076
EUROPEAN CARDIOVASCULAR GENETICS FOUNDATION
Active

DIRECTOR
Occupation: Appointed: 19/10/2004
Company Number: COMPANY DIRECTOR
Company Name: 04831973
GOLFTEE GP LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/11/2004
Company Number: COMPANY DIRECTOR
Company Name: 04833487
GOLFTEE NOM A LIMITED
Active

DIRECTOR
Appointed: 19/11/2004

Occupation: COMPANY DIRECTOR
Company Number: 04833488
Company Name: GOLFTEE NOM B LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/01/2005
Company Number: 05308762 COMPANY DIRECTOR
Company Name: STAMPFLAT LIMITED
Active

DIRECTOR
Occupation: Appointed: 11/05/2005
Company Number: 01549537 COMPANY DIRECTOR
Company Name: AMERICAN APPRAISAL (UK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/03/2006
Company Number: 05720363 ACCOUNTANT
Company Name: BRANDEN PROPERTY LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/04/2006
Company Number: 05746555 DIRECTOR
Company Name: LEO CAPITAL PLC
Active