

BLUEPRINT

2000

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.

CHFP010

Company Number

5738999

Company Name in full

VANBRUGH TRUSTEES NO. 2 LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

2 0 0 3 2 0 0 6

Day Month Year

† Date of Birth 0 9 0 8 1 9 3 1

☒

as secretary

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

NAME * Style / Title

SIR

* Honours etc

Forename(s)

MARK AUBREY

Surname

WEINBERG

Previous
forename(s)Previous
surname(s)Usual residential
address

11 ADDISON ROAD

Post town

LONDON

Postcode

W14 8DJ

County / Region

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14 March 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 March 2006

(**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.

TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

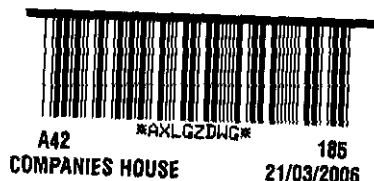
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

5738999

† 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

5738999

Company Name in full

VANBRUGH TRUSTEES NO. 2 LIMITED

Name

MARK AUBREY WEINBERG

Company Name	Resignation
BLLENHEIM TRUSTEE COMPANY NO. 1 LIMITED	
BLLENHEIM TRUSTEE COMPANY NO. 2 LIMITED	
IFM HOLDINGS LIMITED	11/10/2004
LIFE ASSURANCE HOLDING CORPORATION LIMITED	25/07/2003
ST JAMES'S PLACE UNIT TRUST GROUP LIMITED	01/09/2004
ST. JAMES'S PLACE (PCP) LIMITED	01/09/2004
ST. JAMES'S PLACE CAPITAL PLC	01/09/2004
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED	01/09/2004
ST. JAMES'S PLACE INTERNATIONAL SERVICES LIMITED	09/12/2003
ST. JAMES'S PLACE INVESTMENTS PLC	01/09/2004
ST. JAMES'S PLACE UK PLC	01/09/2004
ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC	01/09/2004
ST. JAMES'S PLACE WEALTH MANAGEMENT PLC	01/09/2004
THE J ROTHSCHILD NAME COMPANY LIMITED	30/11/2004
THE WALBROOK CLUB LIMITED	
THSP MANAGEMENT COMPANY LIMITED	28/02/2001
ZELENS DERMATOLOGICAL UK LIMITED	