



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 5758997

Company Name in full GREENWICH ACQUISITIONCO LIMITED

Date of appointment  
Day Month Year  
2 8 0 6 2 0 0 6

†Date of Birth  
Day Month Year  
0 3 1 1 1 9 5 9

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILLIP WILLIAM

Surname

BELL

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

WASPERTON

Postcode

CV35 8EB

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

GREENWICH PICKCO LTD & SUBSIDIARIES

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

Consent signature

*[Signature]*

Date

28/6/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/6/2006

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

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

NATIONWIDE CORPORATE SERVICES  
SOMERSET HOUSE  
40-49 PRICE STREET  
BIRMINGHAM  
B4 6LZ  
TEL: 0121 678 9000

Tel

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  
or LP - 4 Edinburgh 2



A50  
COMPANIES HOUSE 02/08/2006  
COMPANIES HOUSE 20/07/2006

**Company Number**

† 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.

**Company number: 5758997**

**Other directorships:**

01519547	Open G I Limited
02685165	ACT Insurance Systems Limited
01992860	Countrywide Insurance Management Ltd
02557681	Open: I Limited
02080182	Open Power Limited
02698756	Open Insurance Management Limited
02747939	Penta Group plc
05716513	Greenwich Mezzco Limited
05716508	Greenwich Pikco Limited
05716519	Open International Limited