



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5875249

Company Name in full

WITTINGTON INVESTMENTS (DUNEDIN) LIMITED

Date of
appointment

Day Month Year
3 0 8 2 0 0 6

† Date of
Birth

Day Month Year
1 1 1 0 1 9 6 6

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Charles Daniel Edward

Surname

Mason

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 Napier Avenue

Post town

London

Postcode

SW6 3PS

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Charles Mason

Date

12/10/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

11 October 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number 5875249

† Directors only.

† Other directorships

See attached list

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.

Directorships of **Charles Daniel Edward Mason**

<i>Company Name</i>	<i>Company No.</i>
Clinton Trust Limited	00352670
Heal's plc	02486613
Wittington Investment (Sand Aire) Limited	04615376
Explore Learning Limited	04117281
Lady of Leisure Limited	03525806
Wittington Investments (LGV4) Limited	05094395
Wittington Investments (Richmond Hill Hotel) Limited	05467083
Wittington Investments (PPE IV) Limited	05583806
Wittington Investments (LGV5) Limited	05540673
Wittington Investments (Bestport) Limited	05724605
Sweaty Betty Holdings Limited	05811852