



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVR837WX

*Company Name:* **REGENERIS TRUSTSUB LTD**

*Company Number:* **06289042**

*Received for filing in Electronic Format on the:* **05/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/03/2009**

*Name:* **MR DAVID SAMUEL GILBERT**

*Consented to Act:* **YES**

*Usual Residential Address:* **119 GREGORIES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1HZ**

*Date of Birth:* **17/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05410846 WHITECHAPEL GALLERY VENTURES LIMITED**

**02758433 ARTCO TRADING LTD**

**03900310 PARCELCOLLECT.COM LIMITED**

**05494610 WAREHOUSE EXPRESS GROUP LTD**

03366976 WAREHOUSE EXPRESS LIMITED  
05741558 WAREHOUSE EXPRESS.COM LIMITED  
04511331 WAREHOUSE UK LIMITED  
06459867 CAMERA WAREHOUSE.COM LTD  
06523440 CAMERA WAREHOUSE LTD  
00255486 CONTEMPORARY ART SOCIETY (THE)  
06674544 WEXCAMERAS LIMITED  
5113820 REGENERSIS PLC

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**