



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

366054

Company Name in full

WITTINGTON INVESTMENTS LIMITED

Date of appointment
Day Month Year
01 03 2009

† Date of Birth
Day Month Year
01 11 1955

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)

Stephen Clarence

Surname

Hancock

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Exchange House, Primrose Street

☒

Post town

London

Postcode

EC2A 2HS

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

Habendum Limited

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

Consent signature

S Hancock

Date

23 February 2009

A director, secretary etc must sign the form below.

Signed

A C Grayson

Date

23 February 2009

(** 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.

Slaughter and May (MEMH/LEZB)

Slaughter and May
One Bunhill Row
London EC1Y 8YY

Tel 020 76001200

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



AQGC67UZ

03/03/2009

COMPANIES HOUSE

TUESDAY

Company Number

† Directors only.

† Other directorships

Habendum Property Management Limited

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.