

**288a**

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1652427

Company Name in full

Wolfe Securities Limited

Date of
appointmentDay Month Year
14 02 2001†Date of
BrthDay Month Year
05 02 1931

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)

Emanuel Wolfe

Surname

Davidson

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

12 St George Street

Post town

London

Postcode

W1S 2FB

County / Region

Country

UK

†Nationality

British

†Business occupation

Co. CHAIRMAN

†Other directorships
(additional space overleaf)

AS ATTACHED

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

Date

14/02/2001

A director, secretary etc must sign the form below.

Signed

Date

14/2/2001

(** 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.

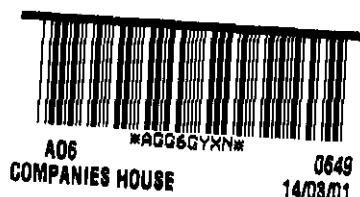
SPR Avery Midgen

277-281, Oxford Street, London, , W1C 2DL

Tel 020 7408 0488

DX number DX: 9021

DX exchange WEST END



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

E W DAVIDSON - DIRECTORSHIPS

22 March 2000

* ADSHILTA LIMITED
ALDWYCH PROPERTIES LIMITED
ANGLOARCH LIMITED
ASDA (EBURY GATE) LIMITED
ASDA LIMITED
ASDA DEVELOPMENTS LIMITED
ASDA ESTATES LIMITED
ASDA ESTATE AGENTS LIMITED
ASDA HOLDINGS LIMITED
ASDA LAND LIMITED
ASDA MANAGEMENT LIMITED
ASDA PROPERTIES LIMITED
ASDA PROPERTY DEVELOPMENTS LIMITED
ASDA PROPERTY HOLDINGS PLC
ASDA PROPERTY MANAGEMENT LIMITED
ASDA PROPERTY SERVICES LIMITED
ASDA SECURITIES LIMITED
ASDA ST JAMES LIMITED
ASDA UK LIMITED
AVENUE PROPERTIES (BRONDESBURY) LIMITED
* BASEADD LIMITED (JV)
* BATH ROAD CHELTENHAM LIMITED
* D W BEVAN LIMITED
BROADSTAY LIMITED
CALLVALUE LIMITED
CRESCENT WEST PROPERTIES LIMITED
* DIOWISE LIMITED
FOCUSJUST LIMITED
GODFREYS (PROPERTIES & FLATS) LIMITED
GRAINGER TRUST PLC
GRENADE STREET (DEVELOPMENTS) LIMITED (JV)
HOLWELL SECURITIES LIMITED
LEOPOLD JOSEPH HOLDINGS PUBLIC LIMITED COMPANY
LOCKGREEN LIMITED
MANBRIG PROPERTIES LIMITED
THE MARY STREET ESTATE LIMITED
MAYFAIR PROPERTIES LIMITED
MERCARI LIMITED
MERCARI HOLDINGS LIMITED
MINHILL INVESTMENTS LIMITED
PROMAN LIMITED
PROPERTY INVESTMENTS (UPMINSTER) LIMITED
PUTNEY BRIDGE LIMITED
ROHAWK PROPERTIES LIMITED
SALMAX PROPERTIES LIMITED
SEACROFT GREEN CENTRE LIMITED
SWEETVALE LIMITED (JV)
* TESSIERS LIMITED
8-10 THROGMORTON AVENUE LIMITED

* Ex Directorship