

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2861345

Company Name in full

FUIT Two Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day			Month			Year			Day			Month			Year			
1	0		0	4		2	0	0	† Date of Birth	0	2		0	1		1	9	5

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

JO MARK POLE

Surname

WELMAN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Riverhill House, Riverhill

Post town

Fittleworth

Postcode

RH20 1JY

County / Region

West Sussex

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

J. Pole

Date

23.04.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed FOR BRIT GROUP SERVICES LTD
CORPORATE SECRETARY

Date

25.04.02

(**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.

Mr. P J Goddard, Brit Insurance Holdings PLC, 55

Bishopsgate, London, EC2N 3AS, United Kingdom

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, CF4 3UZ

DX 33050 Cardiff

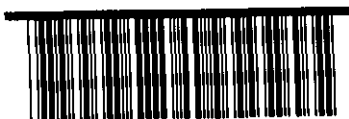
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A23
COMPANIES HOUSE

0331
27/04/02

Company Number

2861345

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : JOSEPH MARK POLE WELMAN
Nationality : BRITISH
Latest Address : RIVERHILL HOUSE RIVERHILL
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
Postcode : RH20 1JY

Date of Birth: 02/01/1958

Company Appointments : Current : 23 / Resigned : 11 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 21/07/1997
Occupation : COMPANY DIRECTOR
Company Number: 03372107
Company Name: CATHEDRAL CAPITAL PLC
Active

DIRECTOR Appointed: 01/03/1995
Occupation : MERCHANT BANKER
Company Number: 03023073
Company Name: BENFIELD & RB LIMITED
Active

DIRECTOR Appointed: 30/10/1995
Occupation : BANK DIRECTOR
Company Number: 03121594
Company Name: BRIT INSURANCE HOLDINGS PLC
Active

DIRECTOR Appointed: 22/11/1995
Occupation : INSURANCE CO-DIRECTOR
Company Number: 02287654
Company Name: LONDON TOWN PLC
Active

DIRECTOR Appointed: 14/07/1996

Occupation : COMPANY DIRECTOR
Company Number: 03217813
Company Name: BENFIELD & REA INVESTMENT HOLDINGS LIMITED
Active

DIRECTOR Appointed: 14/07/1996
Occupation : MERCHANT BANKER
Company Number: 03217775
Company Name: BRIT UW LIMITED
Active

DIRECTOR Appointed: 08/10/1996
Dissolved: 14/11/2000
Occupation : MERCHANT BANKER
Company Number: 02822313
Company Name: HCG LLOYD'S INVESTMENT TRUST PLC
Dissolved

DIRECTOR Appointed: 08/10/1996
Occupation : MERCHANT BANKER
Company Number: 02853853
Company Name: HCG GOLF LIMITED
Active

DIRECTOR Appointed: 08/10/1996
Occupation : MERCHANT BANKER
Company Number: 02853870
Company Name: HCG BRAVO LIMITED
Active

DIRECTOR Appointed: 08/10/1996
Occupation : MERCHANT BANKER
Company Number: 02853855
Company Name: HCG ECHO LIMITED
Active

DIRECTOR Appointed: 08/10/1996
Occupation : MERCHANT BANKER
Company Number: 02844832
Company Name: HCG HOLDINGS LIMITED
Active

DIRECTOR Appointed: 08/10/1996
Occupation : MERCHANT BANKER

Company Number: 02853872
Company Name: **HCG ALPHA LIMITED**
Active

DIRECTOR **Appointed: 08/10/1996**
Occupation : **MERCHANT BANKER**
Company Number: 02853852
Company Name: **HCG CHARLIE LIMITED**
Active

DIRECTOR **Appointed: 08/10/1996**
Occupation : **MERCHANT BANKER**
Company Number: 02853869
Company Name: **HCG DELTA LIMITED**
Active

DIRECTOR **Appointed: 08/10/1996**
Occupation : **MERCHANT BANKER**
Company Number: 02853866
Company Name: **HCG FOXTROT LIMITED**
Active

DIRECTOR **Appointed: pre 26/02/1993**
Occupation : **BANK DIRECTOR**
Company Number: 02585751
Company Name: **FINSBURY INCOME AND GROWTH INVESTMENT TRUST PLC**
Liquidation

DIRECTOR **Appointed: pre 02/01/1993**
Occupation : **BANK DIRECTOR**
Company Number: 02571222
Company Name: **FINSBURY INCOME AND GROWTH TRADING LIMITED**
Liquidation

DIRECTOR **Appointed: 20/03/1997**
Occupation : **COMPANY DIRECTOR**
Company Number: 03221251
Company Name: **BRIT INVESTMENT COMPANY LIMITED**
Active

DIRECTOR **Appointed: 02/07/1999**
Occupation : **BANKER**
Company Number: 03754997

Company Name: HCG HOTEL LIMITED
Active

DIRECTOR Appointed: 11/06/1999
Occupation : MERCHANT BANKER
Company Number: 03740640
Company Name: CLOSE FTSE 100 TRUST PLC
Active

DIRECTOR Appointed: 15/02/1999
Occupation : BANK DIRECTOR
Company Number: 02792473
Company Name: BAYSWATER GROWTH PLC
Active

DIRECTOR Appointed: 02/05/2000
Occupation : COMPANY DIRECTOR
Company Number: 03555725
Company Name: CATHEDRAL CAPITAL MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 09/10/2000
Occupation : COMPANY DIRECTOR
Company Number: 02850190
Company Name: WREN LIMITED
Active

DIRECTOR Appointed: 09/10/2000
Occupation : COMPANY DIRECTOR
Company Number: 02863362
Company Name: MASTHEAD INSURANCE UNDERWRITING LIMITED
Active

SECRETARY Appointed: 01/08/1996
Resigned: 01/07/1997
Occupation : MERCHANT BANKER
Company Number: 02223996
Company Name: EXPORT INTERCONTINENTAL LIMITED
Active

DIRECTOR Appointed: 04/08/1998
Resigned: 18/12/2000
Occupation : BANK DIRECTOR
Company Number: 03580518

Company Name: CATHEDRAL CAPITAL (1999) LIMITED
Active

DIRECTOR Appointed: 21/07/1997
Resigned: 18/12/2000

Occupation : BANK DIRECTOR

Company Number: 03402448

Company Name: CATHEDRAL CAPITAL (1998) LIMITED
Active

DIRECTOR Appointed: 29/09/1994
Resigned: 01/02/1998

Occupation : COMPANY DIRECTOR

Company Number: 02240979

Company Name: REA BROTHERS RETIREMENT PLANNING LIMITED
Active

DIRECTOR Appointed: 03/05/1995
Resigned: 18/03/1999

Occupation : MERCHANT BANKER

Company Number: 02184046

Company Name: FINSBURY GROUP LIMITED
Active

DIRECTOR Appointed: 03/05/1995
Resigned: 18/03/1999

Occupation : MERCHANT BANKER

Company Number: 01865803

Company Name: CLOSE FINSBURY ASSET MANAGEMENT LIMITED
Active

DIRECTOR Appointed: pre 22/05/1992
Resigned: 06/05/1999

Occupation : MANAGING DIRECTOR

Company Number: 01644127

Company Name: CLOSE PRIVATE ASSET MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 13/03/1996
Resigned: 18/08/1999

Occupation : MERCHANT BANKER

Company Number: 01995602

Company Name: REA BROTHERS GROUP LIMITED

Active

DIRECTOR

Appointed: pre 22/05/1992

Resigned: 31/08/1999

Occupation :

INVESTMENT MANAGER

Company Number:

00161783

Company Name:

REA BROTHERS LIMITED

Active

DIRECTOR

Appointed: 29/05/1997

Resigned: 31/08/1999

Occupation :

INVESTMENT MANAGER

Company Number:

03377648

Company Name:

AFIM LIMITED

Active

DIRECTOR

Appointed: 18/05/1999

Resigned: 05/07/2001

Occupation :

BANK DIRECTOR

Company Number:

01228849

Company Name:

THE DAN DARE CORPORATION LTD

Active

This screen does not include appointments with LLP's.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : JO MARK POLE WELMAN
Nationality : BRITISH
Latest Address : RIVERHILL HOUSE
RIVERHILL
FITTLEWORTH
WEST SUSSEX
Postcode : RH20 1JY

Date of Birth: 02/01/1958

Company Appointments : Current : 10 / Resigned : 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 11/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02864618
Company Name: MASTHEAD A LIMITED
Active

DIRECTOR Appointed: 11/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02864619
Company Name: MASTHEAD B LIMITED
Active

DIRECTOR Appointed: 11/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02864620
Company Name: MASTHEAD C LIMITED
Active

DIRECTOR Appointed: 11/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02864622
Company Name: MASTHEAD D LIMITED
Active

DIRECTOR Appointed: 11/03/2002

Occupation : COMPANY DIRECTOR
Company Number: 02864625
Company Name: MASTHEAD E LIMITED
Active

DIRECTOR Appointed: 20/04/2001
Occupation : COMPANY DIRECTOR
Company Number: 04196006
Company Name: THE EQUITY PARTNERSHIP LIMITED
Active

DIRECTOR Appointed: 22/06/2001
Occupation : COMPANY DIRECTOR
Company Number: 04195976
Company Name: EPIC ASSET MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 05/09/2001
Occupation : COMPANY DIRECTOR
Company Number: 02780169
Company Name: STRAND PARTNERS LIMITED
Active

DIRECTOR Appointed: 24/12/2001
Occupation : COMPANY DIRECTOR
Company Number: 03256483
Company Name: JSSPINNACLE GROUP LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 04240859
Company Name: PINNACLE PSG LIMITED
Active

This screen does not include appointments with LLP's.