



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2965924

Company Name in full

WELLINGTON STREET NOMINEES LIMITED

Date of
appointment

Day Month Year
29 01 2001

†Date of
Birth

Day Month Year
15 03 1944

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)

KENNETH LESLIE

Surname

DOWD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 CENTURY BUILDING, ST MARYS

Post town

PARSONAGE

Postcode

M3 2WB

County / Region

MANCHESTER

Country

UK

†Nationality

CANADIAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

David

Date

Feb 22 / 01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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.

CAROLINE BRADLEY

EXCHANGE COURT, DUNCOMBE STREET

LEEDS LS1 4AX Tel 0113 200 1649

DX number

DX exchange

This



A50
COMPANIES HOUSE

Q148
23/02/01

Form revised July 1998

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

Company Number

2965924

† Directors only.

† Other directorships

TD WATERHOUSE INVESTOR SERVICES (UK) LTD

TD WATERHOUSE INVESTOR SERVICES (EUROPE) LTD

TD WATERHOUSE NOMINEES (EUROPE) LTD

SHARE EXCHANGE LTD ; SHAREMARKET LTD

DEALWISE LTD ; YORKSHIRE NOMINEES LTD

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.