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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 06 09 96 †Date of Birth Day Month Year 10 02 47

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)

JOHN BARRINGTON

Surname

RAWLINGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WISSINGTON GRANGE, NAYLAND

Post town

COLCHESTER

Postcode

CO6 4NH

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

J. Rawlings

Date

15/9/96

A director, secretary etc must sign the form below.

Signed

J. Rawlings

Date

23rd Sep 1996

**Please delete as appropriate

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.

Booth & Co.
REF: MLW/RJDo

Tel 0113 283 2000

DX number MDX 12004 DX exchange LEEDS



A20 *AB76SP8N* 294
COMPANIES HOUSE 24/09/96

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

Company Number

† Directors only.

† Other directorships

HENRY ANSBACHER LONDON LIMITED	} + SUBSIDIARIES
HENRY ANSBACHER + CO. LIMITED	
PEDDARS WAY HOUSING ASSOCIATION LIMITED	
MORGAN GRENFELL + CO. LIMITED +	
SUBSIDIARIES	

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 preceded 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.