



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2973419

Company Name in full

WELLINGTON (THREE) LIMITED



F288A018

Date of appointment Day Month Year
23 01 96

†Date of Birth Day Month Year
11 09 33

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALLAN WHITE

Surname

FULKERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

P.O. Box 149

Post town

CENTER SANDWICH

Postcode

03227

County / Region

NEW HAMPSHIRE

Country

USA

†Nationality

US

†Business occupation

INVESTMENTS

†Other directorships (additional space overleaf)

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

X Consent signature

[Signature]

Date

16 MAY 1996

A director, secretary etc must sign the form below.

Signed

[Signature] FOR AND BEHALF OF NOBLE GROUP LIMITED COMPANY SECRETARIES

Date

22 MAY 1996

* Voluntary details.
† Directors only.

** 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.

ROBIN SMEATON, NOBLE GROUP LIMITED	
5 DARNAWAY STREET, EDINBURGH EH3 6DW	
Tel (0131) 225 9677	
DX number	DX exchange

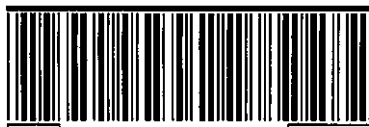
When you have completed and signed the form please send it to the Registrar of Companies at:

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 *AYL8ZM7T* 296
COMPANIES HOUSE 07/06/96

Company Number

2973419

† 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 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.