

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2973419

**Company Name in full**

Wellington (Three) Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year  
2 6 0 6 2 0 0 2

† Date of Birth Day Month Year  
2 3 1 1 1 9 6 5

☒ as secretary ☐

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

\* Honours etc

David Christopher Ben

Ibeson

Previous surname(s)

140 Upper Richmond Road, Putney London

Postcode SW15 2SW

Country

British

† Business occupation Actuary

See attached schedule

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

**Consent signature**

X 1 *[Signature]*

Date 26/06/02

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 26-6-02

(\*\*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.

88 Leadenhall Street, London, EC3A 3BA

DX nur Tel: 020 7337 2000

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**



A10  
COMPANIES HOUSE  
0119  
27/05/02

**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 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.



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**Company Number**

## List of other directorships Schedule to form 288a

2973419

**Company Name in full**

Wellington (Three) Limited

Name

David Christopher Ben Ibeson

Company Name	Resignation
Wellington Syndicate Services Limited Wellington Underwriting Agencies Limited	05/07/1999