



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  
23 01 35

**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

ECUYER

\*Honours etc

Forename(s)

PIERRE EMILE LÉON MARIE

Surname

VAN DER MERCH

Previous Forename(s)

Previous Surname(s)

Usual residential address

DRÈVE ON BOIS DE MAI 2

Post town

BRANNE L'ALLEUD

Postcode

1428

County / Region

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ATHANER LTD, HARDY UNDERWRITING PLC (see over)

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

X **Consent signature**

*[Signature]*

Date

23/01/96

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*R.C. Smeaton*

FOR AND BEHALF OF  
NOBLE GROUP LIMITED  
COMPANY SECRETARY

Date

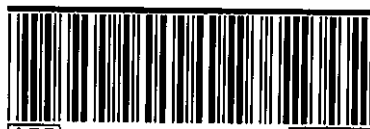
23/01/96

\*\* Please delete as appropriate

(\*\*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.

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



A23 \*AYL96M71\* 303  
COMPANIES HOUSE 07/06/96

Form revised March 1995

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**

2973419

† Directors only.

† Other directorships

MZ INVESTMENTS LTD, MZ SECURITIES LTD,

BENFIELD & REA INVESTMENT TRUST PLC

#### 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.