



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number

2973+26

Company Name in full

WELLINGTON (TWO) LIMITED



\* F288AD40 \*

### Appointment form

Date of appointment Day Month Year  
07 07 00

†Date of Birth Day Month Year  
30 09 64

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)

Philip

Surname

PEARCE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 RABBITS FARM COTTAGES, RABBITS ROAD

Post town

SOUTH DAREMTH

Postcode

DA4 9JZ

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*Philip Pearce*

Date

10.7.00

A director, secretary etc must sign the form below.

Signed

*Julia Cook*

Date

10.7.00

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
Companies House should



A17  
COMPANIES HOUSE  
A01  
COMPANIES HOUSE

0525  
22/07/00  
0284  
15/07/00

Philip Pearce

88 LENDENHALL STREET, LONDON EC3A 3BA

Tel 020 7944 0242

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

## Company Number

† 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.