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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

02984320

Company Name in full

WELLINGTON PLACE MANAGEMENT
COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
13 01 2000

Date of Birth Day Month Year
22 08 69

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CYNTHIA

Surname

CARY

Previous
Forename(s)

Previous
Surname(s)

LOOI

Usual residential
address

184 BOW COMMON LANE

Post town

LONDON

Postcode

E3 4HH

County / Region

Country

UK

†Nationality

MALAYSIAN

†Business occupation

BUSINESS MANAGER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Cynthia Cary

Date

13 Jan 2000

A director, secretary etc must sign the form below.

Signed

R. Robertson

Date

13 Jan 2000

**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.

R. Robertson
Simmonds + Partners
Burroughs House, The Burroughs, Hendon
London NW4 4AP Tel 020-8202-8181
DX number DX exchange



A43
COMPANIES HOUSE

A90SSN98

0183
19/01/00

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.