



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

or in bold black capitals.

CHFP010

Company Number

3406623

Company Name in full

WELLINGTON PUB COMPANY PLC

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day		Month		Year		Day		Month		Year							
1	3	1	0	2	0	0	4	†	Date of Birth	0	2	1	2	1	9	7	5

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Stephane Abraham Joseph

Surname

Nahum

Previous forename(s)

Previous surname(s)

Usual residential address

Flat A , 11/15 Cavendish Court, Wigmore Street

Post town

London

Postcode

W1U 1PF

County / Region

Country

† Nationality

French

† Business occupation

Investment Advisor

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

13/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/10/04

(**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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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, CF14 3UZ

DX 33050 Cardiff

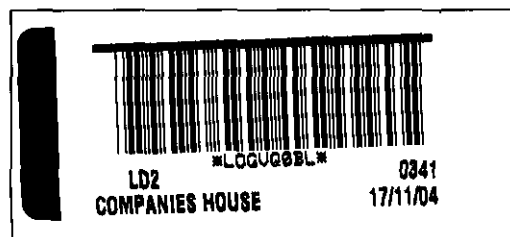
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

3406623

† 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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CHARTERED ACCOUNTANTS

List of other directorships
Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

3406623

Company Name in full

WELLINGTON PUB COMPANY PLC

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
DUELGUIDE PLC KYP (HOLDINGS) PLC	