



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
31 08 2004

† Date of
Birth

Day Month Year
04 08 1960

☒

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)

Simon

Surname

Hosier

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

31 Robin Way

Post town

Orpington

Postcode

BR5 3AX

County / Region

Kent

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Y. H. Hosier

Date

31/08/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Morris

Date

26/8/04

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE

0581
04/09/04

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.





GERALD EDELMAN
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

Simon Hosier

Company Name	Resignation
ACORNPARK PROPERTIES LIMITED	27/09/2002
AMBERTOWN LIMITED	29/10/2001
ASSETCREST INVESTMENTS LIMITED	26/02/2004
AUTUMNVALE PROPERTIES LIMITED	03/11/2000
BELLFORD PROPERTIES LIMITED	19/02/2002
BROOKGOLD PROPERTIES LIMITED	22/01/2001
BROOKVALE INVESTMENTS LIMITED	14/08/2001
CANBURY INVESTMENTS LIMITED	05/10/2000
COASTBROOK PROPERTIES LIMITED	18/10/2000
COPEGOLD INVESTMENTS LIMITED	29/04/2002
CORALVALE PROPERTIES LIMITED	11/06/2001
CORALWELL PROPERTIES LIMITED	13/05/2002
EMERALDGROVE PROPERTIES LIMITED	13/11/2000
FINBLOOD LIMITED	
FIRST PROPERTY DISCOUNTS 1 LIMITED	15/11/2000
GOLDGREEN INVESTMENTS LIMITED	07/08/2002
GOLDREALM PROPERTIES LIMITED	11/07/2001
GOLDTHORPE PROPERTIES LIMITED	09/12/2002
GOLDVALUE PROPERTIES LIMITED	08/04/2002
GOLDWEST PROPERTIES LIMITED	04/11/2002
HARLEY STREET NOMINEES LIMITED	
HILLWARD INVESTMENTS LIMITED	22/03/2002
HOLMWOOD PROPERTIES LIMITED	
KNIGHTVALE PROPERTIES LIMITED	02/04/2001
L. C. INVESTMENTS LIMITED	21/12/2001
LAKEHILL INVESTMENTS LIMITED	17/10/2001
LAKEMORE PROPERTIES LIMITED	14/12/2000
LAKEWELL INVESTMENTS LIMITED	14/12/2000
LASER INVESTMENTS LIMITED	02/10/2000
MANORPRESS PROPERTIES LIMITED	24/04/2001



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Name

Simon Hosier

Company Name	Resignation
MARINEGOLD INVESTMENTS LIMITED	08/09/2003
MEADOWHALL PROPERTIES LIMITED	27/08/2002
METROHALL PROPERTIES LIMITED	20/02/2001
MOUNTGOLD INVESTMENTS LIMITED	15/11/2000
NEWPARK INVESTMENTS LIMITED	26/11/2001
OAKRED INVESTMENTS LIMITED	29/04/2002
OAKSTEAD PROPERTIES LIMITED	30/08/2001
PERCREST INVESTMENTS LIMITED	09/02/2001
PRIMEBASE PROPERTIES LIMITED	31/07/2001
PRIMEWEST PROPERTIES LIMITED	04/01/2002
RINGBROOK INVESTMENTS LIMITED	09/04/2002
SILVERHEATH INVESTMENTS LIMITED	17/07/2002
SILVERMILE INVESTMENTS LIMITED	29/06/2001
SILVERWEST PROPERTIES LIMITED	03/09/2002
SPRINGOAK PROPERTIES LIMITED	08/04/2002