



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3431133**

Company Name in full **Nameco (No. 56) Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year **0 4 0 7 2 0 0 1** †Date of Birth Day Month Year
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Nomina Services Limited

Previous
Forename(s)

Previous
Surname

Usual residential
address

42 CRUTCHED FRIARS

Post town

LONDON

Postcode

EC3N 2AP.

County / Region

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

3 AUG 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

3 AUG 2004

(**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

**Stephen Harris
Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks
HP16 9RD**



Form revised July 1998

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**3431133**

† Directors only.

† Other directorships

Current Directorships for Nomina Services Limited**Balmain Underwriting (Nameco No. 382) Limited****Irish Hill Underwriting (Nameco No. 543) Limited****Nameco (No. 10) Limited****Nameco (No. 100) Limited****Nameco (No. 101) Limited****Nameco (No. 102) Limited****Nameco (No. 103) Limited****Nameco (No. 104) Limited****Nameco (No. 105) Limited****Nameco (No. 106) Limited****Nameco (No. 107) Limited****Nameco (No. 108) Limited****Nameco (No. 109) Limited****Nameco (No. 11) Limited****Nameco (No. 110) Limited****Nameco (No. 111) Limited****Nameco (No. 112) Limited****Nameco (No. 113) Limited****Nameco (No. 114) Limited****Nameco (No. 115) Limited****Nameco (No. 116) Limited****Nameco (No. 117) Limited****Nameco (No. 118) Limited****Nameco (No. 119) Limited****Nameco (No. 12) Limited****Nameco (No. 120) Limited****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.

Company Number**3431133**

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† Other directorships

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Nameco (No. 121) Limited**Nameco (No. 122) Limited****Nameco (No. 123) Limited****Nameco (No. 124) Limited****Nameco (No. 125) Limited****Nameco (No. 126) Limited****Nameco (No. 127) Limited****Nameco (No. 128) Limited****Nameco (No. 129) Limited****Nameco (No. 13) Limited****Nameco (No. 131) Limited****Nameco (No. 132) Limited****Nameco (No. 133) Limited****Nameco (No. 134) Limited****Nameco (No. 135) Limited****Nameco (No. 136) Limited****Nameco (No. 137) Limited****Nameco (No. 138) Limited****Nameco (No. 139) Limited****Nameco (No. 14) Limited****Nameco (No. 140) Limited****Nameco (No. 141) Limited****Nameco (No. 15) Limited****Nameco (No. 16) Limited****Nameco (No. 17) Limited****Nameco (No. 18) Limited****Nameco (No. 19) Limited**

Company Number**3431133**

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Nameco (No. 2) Limited**Nameco (No. 20) Limited****Nameco (No. 200) Limited****Nameco (No. 201) Limited****Nameco (No. 202) Limited****Nameco (No. 203) Limited****Nameco (No. 204) Limited****Nameco (No. 205) Limited****Nameco (No. 206) Limited****Nameco (No. 207) Limited****Nameco (No. 208) Limited****Nameco (No. 209) Limited****Nameco (No. 21) Limited****Nameco (No. 210) Limited****Nameco (No. 211) Limited****Nameco (No. 212) Limited****Nameco (No. 213) Limited****Nameco (No. 214) Limited****Nameco (No. 215) Limited****Nameco (No. 216) Limited****Nameco (No. 217) Limited****Nameco (No. 218) Limited****Nameco (No. 219) Limited****Nameco (No. 22) Limited****Nameco (No. 220) Limited****Nameco (No. 221) Limited****Nameco (No. 222) Limited**

Company Number**3431133**

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† Other directorships

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Nameco (No. 223) Limited**Nameco (No. 224) Limited****Nameco (No. 225) Limited****Nameco (No. 226) Limited****Nameco (No. 227) Limited****Nameco (No. 228) Limited****Nameco (No. 229) Limited****Nameco (No. 23) Limited****Nameco (No. 230) Limited****Nameco (No. 231) Limited****Nameco (No. 232) Limited****Nameco (No. 233) Limited****Nameco (No. 234) Limited****Nameco (No. 235) Limited****Nameco (No. 236) Limited****Nameco (No. 237) Limited****Nameco (No. 238) Limited****Nameco (No. 239) Limited****Nameco (No. 24) Limited****Nameco (No. 240) Limited****Nameco (No. 241) Limited****Nameco (No. 242) Limited****Nameco (No. 243) Limited****Nameco (No. 244) Limited****Nameco (No. 245) Limited****Nameco (No. 246) Limited****Nameco (No. 247) Limited****Other directorships.**

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Company Number**3431133**

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Nameco (No. 248) Limited

Nameco (No. 249) Limited

Nameco (No. 25) Limited

Nameco (No. 250) Limited

Nameco (No. 251) Limited

Nameco (No. 252) Limited

Nameco (No. 253) Limited

Nameco (No. 254) Limited

Nameco (No. 255) Limited

Nameco (No. 256) Limited

Nameco (No. 257) Limited

Nameco (No. 258) Limited

Nameco (No. 259) Limited

Nameco (No. 26) Limited

Nameco (No. 260) Limited

Nameco (No. 261) Limited

Nameco (No. 262) Limited

Nameco (No. 263) Limited

Nameco (No. 264) Limited

Nameco (No. 265) Limited

Nameco (No. 266) Limited

Nameco (No. 267) Limited

Nameco (No. 268) Limited

Nameco (No. 269) Limited

Nameco (No. 27) Limited

Nameco (No. 28) Limited

Nameco (No. 29) Limited

Company Number**3431133**

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† Other directorships

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Nameco (No. 3) Limited**Nameco (No. 30) Limited****Nameco (No. 300) Limited****Nameco (No. 301) Limited****Nameco (No. 302) Limited****Nameco (No. 303) Limited****Nameco (No. 304) Limited****Nameco (No. 305) Limited****Nameco (No. 306) Limited****Nameco (No. 307) Limited****Nameco (No. 308) Limited****Nameco (No. 309) Limited****Nameco (No. 31) Limited****Nameco (No. 310) Limited****Nameco (No. 311) Limited****Nameco (No. 312) Limited****Nameco (No. 313) Limited****Nameco (No. 314) Limited****Nameco (No. 315) Limited****Nameco (No. 316) Limited****Nameco (No. 317) Limited****Nameco (No. 318) Limited****Nameco (No. 319) Limited****Nameco (No. 32) Limited****Nameco (No. 320) Limited****Nameco (No. 321) Limited****Nameco (No. 322) Limited**

Company Number**3431133**

† Directors only.

† Other directorships

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Nameco (No. 323) Limited

Nameco (No. 324) Limited

Nameco (No. 325) Limited

Nameco (No. 326) Limited

Nameco (No. 327) Limited

Nameco (No. 328) Limited

Nameco (No. 329) Limited

Nameco (No. 33) Limited

Nameco (No. 330) Limited

Nameco (No. 331) Limited

Nameco (No. 332) Limited

Nameco (No. 333) Limited

Nameco (No. 334) Limited

Nameco (No. 335) Limited

Nameco (No. 336) Limited

Nameco (No. 337) Limited

Nameco (No. 338) Limited

Nameco (No. 339) Limited

Nameco (No. 34) Limited

Nameco (No. 340) Limited

Nameco (No. 341) Limited

Nameco (No. 342) Limited

Nameco (No. 343) Limited

Nameco (No. 344) Limited

Nameco (No. 345) Limited

Nameco (No. 346) Limited

Nameco (No. 347) Limited

Company Number**3431133**

† Directors only.

† Other directorships

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Nameco (No. 348) Limited

Nameco (No. 349) Limited

Nameco (No. 35) Limited

Nameco (No. 350) Limited

Nameco (No. 351) Limited

Nameco (No. 352) Limited

Nameco (No. 353) Limited

Nameco (No. 354) Limited

Nameco (No. 355) Limited

Nameco (No. 356) Limited

Nameco (No. 357) Limited

Nameco (No. 358) Limited

Nameco (No. 359) Limited

Nameco (No. 36) Limited

Nameco (No. 360) Limited

Nameco (No. 361) Limited

Nameco (No. 362) Limited

Nameco (No. 363) Limited

Nameco (No. 364) Limited

Nameco (No. 365) Limited

Nameco (No. 366) Limited

Nameco (No. 367) Limited

Nameco (No. 368) Limited

Nameco (No. 369) Limited

Nameco (No. 37) Limited

Nameco (No. 370) Limited

Nameco (No. 371) Limited

Company Number**3431133**

† Directors only.

† Other directorships

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Nameco (No. 372) Limited

Nameco (No. 373) Limited

Nameco (No. 374) Limited

Nameco (No. 375) Limited

Nameco (No. 376) Limited

Nameco (No. 377) Limited

Nameco (No. 378) Limited

Nameco (No. 379) Limited

Nameco (No. 38) Limited

Nameco (No. 380) Limited

Nameco (No. 381) Limited

Nameco (No. 383) Limited

Nameco (No. 384) Limited

Nameco (No. 385) Limited

Nameco (No. 386) Limited

Nameco (No. 387) Limited

Nameco (No. 388) Limited

Nameco (No. 389) Limited

Nameco (No. 39) Limited

Nameco (No. 390) Limited

Nameco (No. 391) Limited

Nameco (No. 392) Limited

Nameco (No. 393) Limited

Nameco (No. 394) Limited

Nameco (No. 395) Limited

Nameco (No. 396) Limited

Nameco (No. 397) Limited

Company Number**3431133**

† Directors only.

† Other directorships

Nameco (No. 398) Limited**Nameco (No. 399) Limited****Nameco (No. 4) Limited****Nameco (No. 40) Limited****Nameco (No. 400) Limited****Nameco (No. 401) Limited****Nameco (No. 402) Limited****Nameco (No. 403) Limited****Nameco (No. 404) Limited****Nameco (No. 405) Limited****Nameco (No. 406) Limited****Nameco (No. 407) Limited****Nameco (No. 408) Limited****Nameco (No. 409) Limited****Nameco (No. 41) Limited****Nameco (No. 410) Limited****Nameco (No. 411) Limited****Nameco (No. 412) Limited****Nameco (No. 413) Limited****Nameco (No. 414) Limited****Nameco (No. 415) Limited****Nameco (No. 416) Limited****Nameco (No. 417) Limited****Nameco (No. 418) Limited****Nameco (No. 419) Limited****Nameco (No. 42) Limited****Nameco (No. 420) Limited****NOTES**

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Company Number**3431133**

† Directors only.

† Other directorships

Nameco (No. 421) Limited

Nameco (No. 422) Limited

Nameco (No. 423) Limited

Nameco (No. 424) Limited

Nameco (No. 425) Limited

Nameco (No. 43) Limited

Nameco (No. 44) Limited

Nameco (No. 45) Limited

Nameco (No. 46) Limited

Nameco (No. 47) Limited

Nameco (No. 48) Limited

Nameco (No. 49) Limited

Nameco (No. 5) Limited

Nameco (No. 50) Limited

Nameco (No. 500) Limited

Nameco (No. 501) Limited

Nameco (No. 502) Limited

Nameco (No. 503) Limited

Nameco (No. 504) Limited

Nameco (No. 505) Limited

Nameco (No. 506) Limited

Nameco (No. 507) Limited

Nameco (No. 508) Limited

Nameco (No. 509) Limited

Nameco (No. 51) Limited

Nameco (No. 510) Limited

Nameco (No. 511) Limited

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Company Number**3431133**

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Nameco (No. 512) Limited**Nameco (No. 513) Limited****Nameco (No. 514) Limited****Nameco (No. 515) Limited****Nameco (No. 516) Limited****Nameco (No. 517) Limited****Nameco (No. 518) Limited****Nameco (No. 519) Limited****Nameco (No. 52) Limited****Nameco (No. 520) Limited****Nameco (No. 521) Limited****Nameco (No. 522) Limited****Nameco (No. 523) Limited****Nameco (No. 524) Limited****Nameco (No. 525) Limited****Nameco (No. 526) Limited****Nameco (No. 527) Limited****Nameco (No. 528) Limited****Nameco (No. 529) Limited****Nameco (No. 53) Limited****Nameco (No. 530) Limited****Nameco (No. 531) Limited****Nameco (No. 532) Limited****Nameco (No. 533) Limited****Nameco (No. 534) Limited****Nameco (No. 535) Limited****Nameco (No. 536) Limited****NOTES**

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Company Number**3431133**

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† Other directorships

Nameco (No. 537) Limited**Nameco (No. 538) Limited****Nameco (No. 539) Limited****Nameco (No. 54) Limited****Nameco (No. 540) Limited****Nameco (No. 541) Limited****Nameco (No. 542) Limited****Nameco (No. 544) Limited****Nameco (No. 545) Limited****Nameco (No. 546) Limited****Nameco (No. 547) Limited****Nameco (No. 548) Limited****Nameco (No. 549) Limited****Nameco (No. 55) Limited****Nameco (No. 57) Limited****Nameco (No. 58) Limited****Nameco (No. 59) Limited****Nameco (No. 6) Limited****Nameco (No. 60) Limited****Nameco (No. 61) Limited****Nameco (No. 62) Limited****Nameco (No. 63) Limited****Nameco (No. 64) Limited****Nameco (No. 65) Limited****Nameco (No. 66) Limited****Nameco (No. 67) Limited****Nameco (No. 68) Limited****NOTES**

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Nameco (No. 69) Limited**Nameco (No. 7) Limited****Nameco (No. 70) Limited****Nameco (No. 71) Limited****Nameco (No. 72) Limited****Nameco (No. 73) Limited****Nameco (No. 74) Limited****Nameco (No. 75) Limited****Nameco (No. 76) Limited****Nameco (No. 77) Limited****Nameco (No. 78) Limited****Nameco (No. 79) Limited****Nameco (No. 8) Limited****Nameco (No. 80) Limited****Nameco (No. 81) Limited****Nameco (No. 82) Limited****Nameco (No. 83) Limited****Nameco (No. 84) Limited****Nameco (No. 85) Limited****Nameco (No. 86) Limited****Nameco (No. 87) Limited****Nameco (No. 88) Limited****Nameco (No. 89) Limited****Nameco (No. 9) Limited****Nameco (No. 90) Limited****Nameco (No. 91) Limited****Nameco (No. 92) Limited**

Company Number**3431133**

† Directors only.

† Other directorships

Nameco (No. 93) Limited**Nameco (No. 94) Limited****Nameco (No. 96) Limited****Nameco (No. 97) Limited****Nameco (No. 98) Limited****Nameco (No. 99) Limited****Westmoreland Underwriting Limited****NOTES**

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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.