

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.
OLICDO40

CHFP010

form

**Appointment** 

appear on next page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Other directorships

† Nationality

British

Company Name in full

Notes on completion Appointment as director

NAME

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

3510923

<del></del>	
Walbrook Assets Limited	
Day Month Year	Day Month Year
3 1 0 1 2 0 0 4 †D	ate of 2 3 0 2 1 9 6 2 Birth
	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes.
* Hon	ours etc
Jonathan	
Westcott	
	Previous name(s)
28 Winsham Grove	
London	Postcode SW11 6NE
	Country
1 + B	usiness

occupation

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

Consent signature

(additional space next page)

X Wer SW

See attached schedule

Date

20-2-04

Merchant Banker

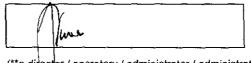
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

20/2/04

a director / secretary Ladministrator / 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.

Mrs Judith Vince, N M Rothschild & Sons Limited, New

Court St Swithin's Lane, London, EC4P 4DU

Tel

DX number DX exchange



A55
COMPANIES HOUSE

0854 24/02/04 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3510923
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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

3510923

List of other directorships

Schedule to form 288a

**Company Name in full** 

Walbrook	Assets	Limited	•	 , <u></u>	<u></u>				
	<del> </del>			 	*	•	 	<u> </u>	

Name

Jonathan	Westcott
	<del></del>

Company Name	Resignation
Centre of Dispute Resolution Limited (CEDR)	
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