



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03530679

Company Name in full

W B S INVESTMENT LIMITED

Date of
appointment

Day Month Year
16 02 2007

†Date of
Birth

Day Month Year
08 07 1949

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

MARY ANN

Surname

LUTYENS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential
address

28 LAUNCESTON PLACE

Post town

LONDON

Postcode

W8 7RN

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

CARNEGIE INTERNATIONAL ASSET MANAGEMENT LTD

Consent signature

Mary Ann Lutyens

Date

23.02.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Keefe

Date

16 02 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J KEEFE

2 BASIL STREET LONDON SW3 1AA

Tel 020

7201 2900

X 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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



AVP2UNT6

A21

13/03/2007

404

COMPANIES HOUSE

A28

28/02/2007

385

COMPANIES HOUSE

Form 10/03

Company Number

03530679

† Directors only.

† Other directorships

THE LONDON OUTPOST LIMITED
HAVANA WEST LIMITED

HAVANA WEST CLUB LIMITED
HAVANA WEST GOLF LIMITED

WB SKIBO INVESTMENT LIMITED
PENZANCE MARITIME HOLDINGS LIMITED

WEST ELEVEN FILMS LTD
CONSERVATION MANAGEMENT LTD.

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.