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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3532755

Company Name in full

WESTBURY (EASTBOURNE) LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	0	0	5	2	0
0	2	0	2	1	9
				6	3

Appointment form

Appointment as director

X

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) MARK LEONARD

Surname ELLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 CLARENDON ROAD

Post town LONDON

Postcode W11 4JB

County / Region GREATER LONDON

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

WESBURY (YORKSHIRE) LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

21/5/02

A director, secretary etc must sign the form below.

Signed

Date

28/5/02

(** 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.

DWF

5 Castle Street

Liverpool

L2 4XE

0151-23519.8

Tel 0151-236-6226

DX number DX: 14128

DX exchange Liverpool

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A08
COMPANIES HOUSE

0793
29/05/02

Company Number

3532755

† Directors only.

† Other directorships

WESTBURY (HULL) LIMITED

WESTBURY ASSET MANAGEMENT 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.