



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3637421

Company Name in full Nameco (No. 238) 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	†Date of Birth	Day	Month	Year
	0	4	0	7	2	0	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)							
Surname	Nomina Services Limited						
Previous Forename(s)							
Previous Surname							
Usual residential address	42 CRUTCHED FRAMES						
Post town	LONDON			Postcode	EC3N 2AP		
County / Region				Country			
† Nationality				†Business occupation			
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

Date 3 AUG 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date 3 AUG 2001

A director, secretary etc must sign the form below.

(**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

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



A21
COMPANIES HOUSE

0592
14/08/01

Company Number**3637421**

† 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.

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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.

Company Number**3637421**

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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**3637421**

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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**3637421**

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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. 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****Nameco (No. 248) Limited**

Company Number**3637421**

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† Other directorships

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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****Nameco (No. 3) Limited**

Company Number**3637421**

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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****Nameco (No. 323) Limited**

Company Number**3637421**

† Directors' only.

† Other directorships

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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

Nameco (No. 348) Limited

Company Number**3637421**

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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****Nameco (No. 372) Limited**

Company Number**3637421**

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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****Nameco (No. 398) Limited**

Company Number**3637421**

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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

Nameco (No. 421) Limited

Company Number**3637421**

† Directors only.

† Other directorships

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****Nameco (No. 512) Limited****NOTES**

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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

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Company Number**3637421**

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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. 56) 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**

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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**3637421**

† 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.