



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **4145830**

Company Name in full **SELESTIA HOLDINGS 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 1 1 0 2 0 0 1** †Date of Birth  
Day Month Year  
**1 6 0 3 1 9 6 5**

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)

**MARK PRITCHARD**

Surname

**WILLIAMS**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**11 Brookfields**

Post town

**Potton**

Postcode

**SG19 2TL**

County / Region

**Bedfordshire**

Country

**England**

† Nationality

**British**

† Business  
occupation

**FINANCE  
DIRECTOR**

† Other directorships  
(additional space overleaf)

**(See attached list)**

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

Consent Signature

Date

**3/10/01**

A director, secretary etc must sign the form below.

Signed

Date

**03/10/01**

(\*\* 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

**Old Mutual plc  
3rd Floor, Lansdowne House  
57 Berkeley Square  
London  
W1J 6ER**



A24  
COMPANIES HOUSE

0437  
12/10/01

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**

† Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Directorships – Mark Pritchard Williams

	<i>Registration No.</i>	<i>Place of Incorporation</i>	<u>Appointed</u>	<u>Resigned</u>
<u>Directorships</u>				
Tugpeak Limited	4295326	England	01.10.2001	
Selestia Nominee Limited	4145834	England	01.10.2001	
Selestia Life Limited	4163431	England	01.10.2001	
Selestia Investments Limited	4145825	England	01.10.2001	
Selestia Holdings Limited	4145830	England	01.10.2001	
Insurance Management International Limited	3193467	England	13.12.1999	22.12.2000
LUC Holdings Limited	3182700	England	06.02.2000	04.10.2000
Stramongate Management Limited??				

# - Subject to appropriate regulator approval  
(P) - Subject to PIA approval  
(I)- Subject to IMRO approval

11 October, 2001