



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4175481

Company Name in full Westburn Place (Management) Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
08	03	2001	07	01	1960

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Charles Guy

Surname

Malet de Carteret

Previous Forename(s)

Previous Surname

Usual residential address

Fontis

La rue des Sillons

Post town

St Peter

Postcode

JE3 7DP

County / Region

Country

Jersey

† Nationality

British

† Business occupation

Chartered accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Charles Guy

Date

08/03/01

A director, secretary etc must sign the form below.

Signed

P.D. Temple

Date

08/03/01

P.D. Temple Secretaries Limited

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

WJB Chiltern plc
Sceptre House
169-173 Regent Street
LONDON
W1B 4JH
(020) 7571 4931



LD4
COMPANIES HOUSE

0138
19/09/01

Form revised July 1998

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 Cardif
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

288a

APPOINTMENT of director or secretary

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

Company Number**4175481**

† Directors only.

† Other directorships

Current Directorships for Charles Guy Malet de Carteret**Helm lodge Limited****Humanys Limited****Moranbay Limited****Stanford Financial Services Limited****Swiss One Safety Limited****Thornbells Limited****Vecyro Consultants Ltd.****Village Projects Limited****Worldwide Business Investors Limited****Past Directorships for Charles Guy Malet de Carteret****ADP Group UK Limited (06-Nov-1996)****Business Sceptre Limited (20-Aug-1997)****Consortium Of Manufacturers Producing Educational & Technological Equipment Limited (16-Sep-1998)****Leadenhall Management Limited (20-Aug-1997)****Petrolin UK Limited (01-Jun-1998)****Total Derivatives Limited (04-Aug-2000)****Vecyro Consultants Ltd. (24-Aug-1998)****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.