

Package: 'Laserform'  
by Laserform International Ltd.

# 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

04855610

Company Name in full

WELARRO ESTATES LIMITED

Date of  
appointment

Day Month Year  
04 08 2003

†Date of  
Birth

Day Month Year  
1 5 0 3 1 9 6 7

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

THOMAS CHARLES LUCIEN

Surname

PISSARRO

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9 CLONMORE STREET

Post town

LONDON

Postcode

SW18 5EU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*T. P. S.*

Date

26/9/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

*M. P. S.*

Date

4.8.03

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Rooks Rider

Challoner House, 19 Clerkenwell Close, London, EC1R  
0RR, DX 53324 Clerkenwell,  
Ref: CEC/KAF/LIN.1-172 (doc no. 89870)

Tel 020-7689 7000

DX number DX 53324

DX exchange CLERKENWELL

807610

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



A03 \*ANYBRTGU\* 0537  
COMPANIES HOUSE 16/03/04

**Company Number**

† Directors only.

† Other directorships


**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.

## DIRECTORSHIPS OF THOMAS CHARLES LUCIEN PISSARRO

<u>Reg. No.</u>	<u>Name</u>
4466827	Antler Property Investments Plc
3500650	Landa Asset Management Plc
2538142	Antler Assets Limited
3858280	Weybridge Three Limited
4274352	Weybridge Nine Limited
4274356	Weybridge Ten Limited
4274357	Weybridge Eleven Limited
4274348	Weybridge Twelve Limited
4274360	Weybridge Thirteen Limited
4274361	Weybridge Fourteen Limited
3650759	Weybridge Fifteen Limited
3748200	Weybridge Sixteen Limited
3586526	Weybridge Seventeen Limited

### Previous Directorships

<u>Reg. No.</u>	<u>Name</u>	
	Fletcher King Services Limited	Resigned 11.02.98
3435647	Antler Project Management Limited	Dissolved 06.03.01
985162	Weybridge Land and Properties Limited	Resigned 01.03.02
2280526	Weybridge Land and Properties One Limited	Resigned 05.04.02
2340030	Weybridge Land and Properties Two Limited	Resigned 05.04.02
2968702	Antler Property Corporation Plc	Resigned 02.10.02
2906138	Snowbed Properties Limited	Dissolved 05.11.02