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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

04855610

Company Name in full

WELARRO ESTATES LIMITED

Date of
appointment

Day Month Year
04 08 2003

†Date of
Birth

Day Month Year
2 0 1 2 1 9 6 2

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)

ALAN ANDREW

Surname

WELSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

29 OXSHOTT WAY



Post town

COBHAM

Postcode

KT11 2RU

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST.

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

26 / 9 / 2003

A director, secretary etc must sign the form below.

Signed

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. 89869)

Tel 020-7689 7000

DX number DX 53324

DX exchange CLERKENWELL

B07610

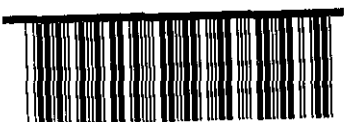
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 *ANYOPTGT* 0538
COMPANIES HOUSE 16/03/04

Company Number

04855610

† 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 ALAN ANDREW WELSH

Company Number: 04855610

Company Name: WELARRO ESTATES LIMITED

Other Directorships

Weybridge Three Limited
Weybridge Four Limited
Weybridge Five Limited
Weybridge Six Limited
Weybridge Seven Limited
Weybridge Eight Limited
Weybridge Nine Limited
Weybridge Ten Limited
Weybridge Eleven Limited
Weybridge Twelve Limited
Weybridge Thirteen Limited
Weybridge Fourteen Limited
Weybridge Fifteen Limited
Weybridge Sixteen Limited
Weybridge Seventeen Limited

Antler Property Investments plc
Landa Asset Management plc

Antler Assets Limited
Antler Property Limited