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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

5540673

Company Name in full

WITTINGTON INVESTMENTS (LGV5) LIMITED

Date of
appointment

Day Month Year
1 3 1 0 2 0 0 5

†Date of
Birth

Day Month Year
0 3 0 7 1 9 6 0

Appointment
form

Appointment as director

X

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)

Guy Howard

Surname

Weston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

29 St Leonards Terrace

Post town

Postcode

SW3 4QG

County / Region

London

Country

United Kingdom

†Nationality

Canadian

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

16 Dec - 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/12/05

(** ~~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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference: 2494

Tel 0207 374 8000

DX number 28

DX exchange

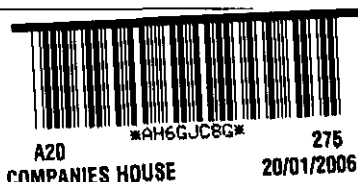
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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.

GUY HOWARD WESTON – LIST OF DIRECTORSHIPS

NATIONALITY: CANADIAN

29 ST LEONARDS TERRACE, LONDON, SW3 4QG

1. Howard Investments Limited
2. The Thrombosis Research Institute
3. Linepaper Limited
4. WILH (Investments) PLC
5. WIL Limited
6. Heal's PLC
7. Wittington Investments Limited
8. Wittington Investment (Sand Aire) Limited
9. Clinton Trust Limited
10. Clinton Farms Limited
11. Wittington Investments (LGV4) Limited
12. Carpetright PLC
13. Wittington Investments (Richmond Hill Hotel) Limited
14. Harvester Wholefoods Limited
15. Ryvita Company, Limited(The)
16. Twining Crosfield & Co Limited
17. Specialist Schools Trust
18. GI Labs Limited
19. Tummybutton.com Limited