



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

288a

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

Company Number **6190732**

Company Name in full **Weddington Limited**

Date of appointment
Day Month Year
2 8 0 3 2 0 0 7

†Date of Birth
Day Month Year
1 6 0 2 1 9 6 6

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

N/A

Forename(s)

Marcus Simon

Surname

Cooper

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

16 Finchley Road

Post town

London

Postcode

NW8 6EB

County / Region

Country

England

†Nationality

British

†Business occupation

CompanyDirector

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

Date

28/3/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Date

28/3/07

(**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

Adams Mitchell

109 Gloucester Place, London

W1U 6JW

Tel 020 7486 2234

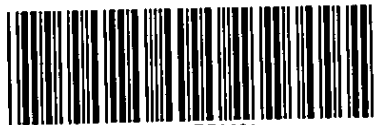
DX number

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A49

ADEJEPM9

17/05/2007

435

COMPANIES HOUSE

CURRENT COMPANY DIRECTORSHIPS AS AT 15th May 2007

Company Directorships.xls

AMEK INVESTMENTS LTD	Clarise Properties Ltd
51 BUCKLAND CRESCENT LTD	Management Nominees (Reversions) Ltd
LEDGERITE LTD	36 St John's Wood Ltd
BARON LODGE LTD	Matterhorn Capital St John's Wood Ltd
69 LANCASTER GROVE LTD	36/44 Lodge Road Ltd
LIMOLAKE LTD	Lodge Road Developments
FINITELAND LTD	Matterhorn Capital Acacia Road Ltd
HERITAGE RESTORATION (LONDON) LTD	Cornwall Terrace Mews Management Ltd
Megaplace Ltd	Brondeswell Court Ltd
Primenote Ltd	Bardene Corporation Ltd
Coolhouse Properties Ltd	Thorpe Corporation Ltd
Jetbond Ltd	Real Estate Commercial Ltd
Plushland Ltd	European Property Investments Commercial Ltd
49 CAVENDISH ROAD NW6 RESIDENTS LTD	Cornwall Terrace Investments Ltd
ALLIANCE & MUTUAL INVESTMENT COMPANY (2002) LTD	Cornwall Terrace Project Management Ltd
WARLORD DEVELOPMENTS LTD	Romany Trading Company Ltd
THEORYMASTER LTD	Touch Skyline Consultants Ltd
PRICELESS CORPORATION LTD	Nashtown Limited
WARDOUR MANAGEMENT LTD	Estamos Property Company Ltd
FISSILE CORPORATION LTD	Wirran Properties Ltd
FOUNDERCORP LTD	Transix Estates Ltd
STARLITE ESTATES LTD	Marco Polo House Advisory Ltd
Townhead Corporation Ltd	Marco Polo Management Ltd
Sheridan Court (Freehold) Ltd	The Cooper Investment & Development Company Ltd
Sheridan Court (Commercial) Ltd	The Cooper Property Organisation Ltd
Oakhill Estates Management Company Ltd	Marco Polo House Development - Unlimited
Oakhill Park Estate (Hampstead) Ltd	Guildford Street Regeneration (Developments) Ltd
Oakhill Park Estate (Hampstead No 2) Ltd	Estamos Ltd
Oakhill Park Estate (Developments) Ltd	Fledgling Management Ltd
5 Weymouth Mews Ltd	K.P U Consulting Ltd
Weymouth Mews (Flats) Ltd	Intransic Finance Ltd
4 Pembroke Villas Ltd	Matterhorn Capital Properties No. 1 Ltd
27 Aberdare Gardens Ltd	Qunitessa Solutions Ltd
Raiden Developments Ltd	Amek Developments Ltd
Mexes Corporation Ltd	Blexco Property Company Ltd
40 Cadogan Place Ltd	Abcorp Property Company Ltd
41/42 Cadogan Place Ltd	Matterhorn Capital Cornwall Terrace Ltd
54 Radnor Walk Ltd	Jarcorp Ltd
9 Ralston Street Ltd	Weddington Ltd
14 St Charles Square Management Company Ltd	
6 River Street Islington Ltd	
Howland Properties Ltd	Mayfair & Belgravia Commercial Properties - Unlimited
Walnutlodge Properties Ltd	Cooper Property Ventures - Unlimited
94 Highlever Road Ltd	Cooper Land Investments - Unlimited
Rothman Investments Ltd	Guildford Street Ventures - Unlimited
Amek Investments (Commercial) Ltd	Matterhorn Capital Cambridge Terrace Ltd
Mayfair Residential Apartments Ltd	
Mayfair Residential Portfolio Ltd	
Mayfair Residential Ltd	
South Audley Street Properties Ltd	
Mayfair Residential Investments Ltd	
County Hendon Ltd	
36/38 Queen Anne's Gate Ltd	
Queen Anne's Gate Holdings Ltd	
Hillside Residential (Restoration) Ltd	