



288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

Company Number

6576342

Company Name in full

WITTINGTON INVESTMENTS (VO1) LIMITED

Date of
appointment

Day Month Year
3 0 9 2 0 0 8

† Date of
Birth

Day Month Year
0 3 0 7 1 9 6 0

Appointment as director
form

☒ 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 Leonard's Terrace



Post town

London

Postcode

SW3 4QG

County / Region

Country

United Kingdom

† Nationality

Canadian

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

11/12/2008

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/12/2008

(** ~~Director~~ / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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

Tel 020 7374 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



A11

16/12/2008

361

COMPANIES HOUSE

15935131

Company Number

6576342

† Directors only.

† Other directorships

See attached list

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 **Guy Howard Weston**

<i>Company Name</i>	<i>Company No.</i>	
The Thrombosis Research Institute	02161565	
Heal's plc	02486613	
Wittington Investments Limited	00366054	
Wittington Investment (Sand Aire) Limited	04615376	
Clinton Trust Limited	00352670	
Clinton Farms Limited	00700827	
Wittington Investments (LGV4) Limited	05094395	
Carpetright plc	02294875	
Wittington Investments (Richmond Hill Hotel) Limited	05467083	
Wittington Investments (PPE IV) Limited	05583806	
Wittington Investments (LGV5) Limited	05540673	
WILH (Investments) Limited	04224010	
Wittington Investments (PPE 111) Limited	04236083	
Howard Investments Limited	03729125	
Wittington Investments (Bestport) Limited	05724605	
Wittington Investments (Dunedin) Limited	05875249	
Wittington Investments (Next Wave) Limited	05972501	
Heal's Holdings Limited	06276127	
Wittington Investments (OCP) Limited	06432285	
Wittington Investments (WHEB) Limited	06576301	
Wittington Investments (VO1) Limited	06576342	
Wittington Investments (Stripe 16) Limited	06632271	
Twining Crosfield & Co Limited	00144900	<i>Resigned 10/03/2005</i>
Specialist School and Academies Trust	02124695	<i>Resigned 28/04/2005</i>
Linepaper Limited	03918188	<i>Dissolved 07/08/2007</i>