

Please complete in typescript, or in bold black capitals.

288a

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 Day Month Year Year Day Month † Date of Date of 0 0, 0 0 Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes. form Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) Richard Charles Surname Grayson **Previous Previous** Sumame(s) Forename(s) Usual residential The Gables, Woodhurst Lane If Tick this box if the address shown is a address tt service address for the beneficiary of a RHS 9HD Postcode Post town Exted Confidentiality Order granted under the provisions of section Country United Kingdom County / Region Surrey 723B of the Companies Act 1985 Company Secretary † Business occupation † Nationality British † Other directorships (additional space overleaf) A secretary of the above named company consent to act as Date Consent signature * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below.

Herbert Smith LLP

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

Signed

16/12/2008 375 **COMPANIES HOUSE**

Tel 020 7374 8000 DX exchange DX number 28

(** a director / sacratary-L)(X)0000000(/ }0000000000(/)8906(/)8906(X)00000(/

Date

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

Exchange House, Primrose Street, London, EC2A 2HS

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

1/11/2+18

	Company Number	6576342]
† Directors only.	† Other directorships		

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 sumame(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.