



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

**6576342**

WITTINGTON INVESTMENTS (VO1) LIMITED

	Day	Month	Year
† Date of Birth			

	as secretary	x
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Mr

\_\_\_\_\_

**Richard Charles**

Grayson

**Previous**

The Gables, Woodhurst Lane

orted

Postcode RH8 9HD

Surrey

Country | United Kingdom

British

† Business occupation	Company Secretary
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[illegible]

consent to act as \*\* ~~XXXXXX~~ secretary of the above named company

**Date**

11/12/2007

† Directors only.

**\*\*Delete as appropriate**

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

11/12/2008

(\*\* a director / secretary - X000000X / X000000X / X000000X / X000000X)

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:

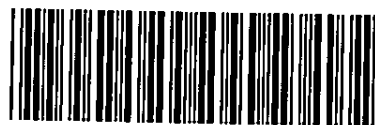
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

TUESDAY



A11

\*A02YF5PJ\*

16/12/2008

375

COMPANIES HOUSE

15935226

**Company Number**

6576342

† 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.