

**COMPANIES HOUSE** 

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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))

Company Number  Company Name in full		or particulars (use Form 2000))			
		6576342			
		WITTINGTON INVESTMENTS (VO1) LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	3 0 0 9 2 0 0 8 f Date of 3 0 0 7 1 9 6 2			
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	Mrs *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Anna Catrina			
	Surname	Hobhouse			
	Previous Forename(s)	Weston			
TT Tick this box if the address shown is a service address for	Usual residential address #	The Old Rectory, Church Lane			
the beneficiary of a Confidentiality Order granted under the	Post town	Sarratt Postcode WD3 6HJ			
provisions of section 723B of the	County / Region	Hertfordshire Country United Kingdom			
Companies Act 1985	† Nationality	Canadian † Business occupation Company Director			
† Other directorshi		·f			
voluntary details. † Directors only. **Delete as appropriate  Consent signature  *Delete as appropriate  Signed		ACARORAGE Date 11/12/2008			
		A director, secretary etc must sign the form below.			
		Nichal Erry Date 11/12/2008			
	,	(**-a-director / secretary / )000000000(/ )00000000000(/ )00000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )000000(/ )00000(/ )000000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )00000(/ )000(/ )0000(/ )0000(/ )			
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		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS			
	ct information that you ble to searchers of the	Tel 020 7374 8000			
public record		DX number 28 DX exchange			
*A02YE5PI* A11 16/12/2008 376 COMPANIES HOUSE		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	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.

## Directorships of **Anna Catrina Hobhouse**

Company Name	Company No.	
Fortnum & Mason (London) Limited	00914771	
Fortnum & Mason Public Limited Company	00084909	
Wittington Investments (PPE 111) Limited	04236083	
WILH (Investments) plc	04224010	
Wittington Investments Limited	00366054	
Howard Investments Limited	03729125	
Wittington Investment (Sand Aire) Limited	04615376	
Wittington Investments (Dunedin) Limited	05875249	
Wittington Investments (Next Wave) Limited	05972501	
Wittington Investments (OCP) Limited	06432285	
Wittington Investments (WHEB) Limited	06576301	
Wittington Investments (Stripe 16) Limited	06632271	
Fortnum & Mason Hospitality Limited	00883443	Resigned 30/05/2007