



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

141822

Company Name in full

West Register (Land) Limited

Date of
appointment

Day Month Year
0 5 1 1 2 0 0 3

†Date of
Birth

Day Month Year
2 4 1 0 1 9 5 9

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rory Malcolm

Surname

Cullinan

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

25 Oakwood Court, Abbotsbury Road.

Post town

London

Postcode

W14 8JU

County / Region

Country

England

†Nationality

Irish

†Business occupation

Bank Official

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

28/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/03

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..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Group Secretariat,

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or
DX 235 Edinburgh



Form April 2002

Company Number

141822

† Directors only.

† Other directorships

Bishopsgate Parking Limited, 17/09/2002

Boardpost, 06/09/2002

Britax Group plc

Britax International Limited

Brockhampton Holdings Limited, 04/04/2002

F L Realisations Limited - in liquidation, 16/04/2002

Hill of Rubislaw (Marathon) Limited, 24/12/2002

K L Products Realisations Limited, 16/04/2002

Omega Warrington Limited

Parking International Limited, 06/09/2002

Pointeuro II Limited, 06/09/2002

Pointeuro III, 06/09/2002

Pointspec Limited, 06/09/2002

Sachimir Limited, 13/07/1999

Sellotape GB Limited, 03/09/2002

Sellotape Holding Limited, 03/09/2002

Sellotape Investments Limited, 03/09/2002

Seton House Acquisition Limited

Seton House Finance Limited

Seton House Group Limited

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.

141822

†Other directorships

Seton House Holdings Limited

South Downs Capital Limited, 04/04/2002

South Downs Limited, 04/04/2002

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Southern Water (NR) Limited

Southern Water Capital Limited

Statusaward Limited, 06/09/2002

Tended Limited - in liquidation, 12/11/2002

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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.

[illegible]