

22/05/2007 COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025	Com	pany Number	03967	650									
Company Name in full			Westminster Group plc										
Date of appointment			Day	Monti	h Yea	ır			Da	y Month	1	Year	
			1 8	0 5	2 0	0 7	† Da Birt	ate of h	2	7 1 0	1	9 4 3	}
Appointmen form	t Appo	intment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes										
101111	NAME	*Style / Title				*	Honou	rs etc	Sır				
Notes on completion appear on reverse		Forename(s)	Walter	Hugh I	Malcolm		,		·				j
	Surname		Ross									-	
	Previous Forename(s)		Previous Surname(s)										
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	• (Usual residential address #	10 Buc	kingha	m Gate		journa						j
	. [Post town	Londor	ו				Posto	ode	SW1E 6	LA		
		County / Region					-,	Cou	intry	Britain			
	† Nationality		British † Business occup					cupatic	Member of the Royal Household				
	† (Other directorships											
	(additional space overleaf)		conse	ent to a	ct as **	director	/XXXX	XXX o	f the	above na	ımed	company	_
* Voluntary details † Directors only	Cons	ent signature	\\rangle	Hu	alcoh	2 gu	. •	Da	te	18 Ma	12	007	
**Delete as appropr	nate		A director, secretary etc must sign the form below.										
Signed				4				Da	te	18 × N.	17 .	2007	
			(** a dire	ctor / XQC		00000X	3000 0	XXXXXX	XXXX	9K/X8XXXXX	SOOK		0
You do not ha information in the do, it will help contact you if it	Charles Russell LLP 7600 The Quorum, Oxford Business Park North, Oxford, OX4 2JZ												
form The cont	-			~	DO4E	250.00	200						
give will be vis public record	Tel 0845 359 0090 DX number 45413 DX exchange Cowley												
	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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	03967650
† 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