

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5205895

Company Name in full

Whitesun Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
2	6	1	0	2	0	0	4	0	1	0	4

† Date of Birth

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

* Honours etc

David Andrew

FISCHEL

Previous surname(s)

Sweethill Farm, School Lane, Ashurst

Nr Steyning Postcode BN44 3AY

West Sussex Country

British † Business occupation Chartered Accountant

See attached schedule

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

Consent signature

Date 26/10/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27.10.2004

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ruth Pavey, Liberty International PLC, 40 Broadway,
London, SW1H 0BT
Tel: 020 7960 1200
DX numbe

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



A57 *ATAGRZXG* 0471
COMPANIES HOUSE 04/11/04

Company Number

5205895

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5205895

Company Name in full

Whitesun Limited

Name

David Andrew FISCHER

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Capital Enterprise Centres (Jersey) Limited	17/10/2002
Ferensway Limited	
Hermes Liberty International Pensions Limited	27/07/2000
Hermip Nominees Limited	27/07/2000
Liberty Ermitage UK Limited	11/01/2001
Liberty International Services Limited	27/07/2000
Mall-UK Limited	
Marlowe Investments (Kent) Limited	
Middleford Property Investments Limited	
PensionStore Limited	27/07/2000
Portfolio Fund Management Limited	12/07/2001
Sandal Investments Limited	
Standard Bank London Limited	06/06/2000
United Actuarial Services Limited	16/07/2001
United Services Limited	16/07/2001