

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

19772

Company Name in full

WLUK Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

as secretary

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

Date of appointment

Day	Month	Year
21	03	2007

† Date of Birth

Day	Month	Year
22	02	1945

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Ian David Lea

Surname

Richardson

Previous forename(s)

Previous surname(s)

Usual residential address

90 Montagu Mansions

Post town

London

Postcode

W1U 6LF

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature]

Date

23/03/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Handwritten signature]

Date

27/3/07

(*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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel 01256 798 508
Fax 01256 798 273

DX number 122361 DX exchange Basingstoke 8

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



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† 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

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

*Please complete in typescript,
or in bold black capitals*

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WLUK Limited

Name

Ian David Lea Richardson

Company Name	Resignation
ACE Helpline Limited	04/11/2004
Atlas Assurance Company Limited	04/11/2004
AXA (Cardiff) Limited	04/11/2004
AXA Direct Limited	04/11/2004
AXA Equity & Law Home Loans Limited	
AXA Equity & Law Public Limited Company	
AXA Equity & Law Public Limited Company	
AXA Equity & Law Trustees Limited	15/11/2004
AXA Finance UK plc	04/11/2004
AXA General Insurance Limited	
AXA Insurance plc	
AXA Insurance UK plc	
AXA Online Limited	03/11/2004
AXA PPP healthcare limited	
AXA Properties Limited	04/11/2004
AXA Services Limited	
AXA Sun Life Holdings Public Limited Company	
AXA Sun Life plc	
AXA Sun Life Services plc	
AXA UK plc	
AXA-GRE Europe Investments Limited	
Bell, Noble, Elliott, (Brokers) Limited	16/11/2004
British Equitable Assurance Company Limited	04/11/2004
Bruton Estates Limited	04/11/2004
Bruton Property Holdings Limited	04/11/2004
Charles Carrick Limited	
Cobalt Properties Limited (dissolved on 4/8/2004)	04/08/2004
Dextra Court Properties Limited	
G R E Farms (Lytham) Limited	04/11/2004
G R E Nominees Limited (Struck Off on 13 1 2004)	13/01/2004

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Company Name	Resignation
Graywood Investments Limited	04/11/2004
Graywood Investments Limited	
GRE Nominee Shareholdings Limited	04/11/2004
Guardian Asset Management Limited	04/11/2004
Guardian Direct Limited	04/11/2004
Guardian Eastern Insurance Company Limited	04/11/2004
Guardian Health Limited	04/11/2004
Guardian Healthcare Services Limited	04/11/2004
Guardian Insurance Limited	04/11/2004
Guardian Insurance Services (UK) Limited	04/11/2004
Guardian Investment Holdings Limited	04/11/2004
Guardian Leasing (No 1) Limited	04/11/2004
Guardian Leasings Limited (Struck off on 13 1 2004)	13/01/2003
Guardian Properties (Holdings) Limited (Struck Off on 13 1 2004)	13/01/2004
Guardian Royal Exchange Public Limited Company	
Guardian Services Limited (Struck off on 13 1 2004)	13/01/2004
Hereford Cathedral School	29/11/2002
Longden & Cook Professional Practice Agency Limited (dissolved on 22 March 2005)	22/03/2005
Medical & Industrial Services (Health & Safety) Limited	04/11/2004
New Brakol Properties Limited (Struck Off on 27 1 2004)	27/01/2004
Orion Personal Insurances Limited	04/11/2004
PPP lifetime care plc	
PPP Medical Centre Limited	04/11/2004
PPP Trio Limited	04/11/2004
Provincial Nominees Limited (Struck Off on 13 1 2004)	13/01/2004
RETBU Nominees Limited	04/11/2004
Salisbury Castle Properties Limited	
Silicon Properties Limited	16/11/2004
SL London Limited	04/11/2004
Staff Schemes Save from Pay Ltd	16/11/2004

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Company Name	Resignation
Stramongate Developments Limited (dissolved on 4/8/2004)	04/08/2004
Sun Life and Provincial (Ireland) Limited	04/11/2004
Sun Life and Provincial Limited (Struck Off on 13 1 2004)	13/01/2004
Sun Life and Provincial Quest Trustee Company Limited	04/11/2004
Sun Life Assurance Society plc	
Sun Life Financial Associates Limited	16/11/2004
Sun Life Financial Services Limited	16/11/2004
Sun Life Holdings PLC	04/11/2004
Sun Life International Limited	16/11/2004
Sun Life Nominees Limited	16/11/2004
Sun Life OLAC Limited	16/12/2004
Sun Life Pensions Management Limited	
Sun Life Portfolio Nominees Limited (Struck Off on 13 1 2004)	13/01/2004
Sun Life Technical Services Limited (Struck off on 13 1 2004)	13/01/2004
Sun Life Unit Assurance Limited	
Suntrust Limited	19/06/2006
The Insurance Shop Limited (Struck off on 13 1 2004)	13/01/2004
The Metropolitan Trust Company Limited	04/11/2004
The Royal Exchange Assurance	
The State Assurance Company Limited	04/11/2004
Winterthur Finance Limited	
Winterthur Financial Services UK Holdings Limited	
Winterthur Financial Services UK Holdings Limited	
Winterthur Financial Services UK Limited	
Winterthur Financial Services UK Limited	
Winterthur Group Services Limited	
Winterthur Group Services Limited	
Winterthur Systems Leasing Limited	
Winterthur Systems Leasing Limited	
Winterthur Trustee Services Limited	

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Company Name	Resignation
Winterthur Trustee Services Limited WLUK Limited	