

Companies House

∮ዜኪ≽ «υΨ₄

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	31754
Company Name in full		Davy Property Holdings Limited
		Day Month Year Day Month Year
	Date of appointment	3 1 0 8 2 0 0 7 Birth 0 7 0 5 1 9 7 6
• •	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)	Marcelo
	Surname	Roque Pereira
^{††} 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	Flat 2, 194 Kensington Park Road
	Post town	London Postcode W11 2ES
	County / Region	Country
	[†] Nationality	Portuguese †Business occupation Accountant
†Other directorships		Leederville Accounting Limited
(ad	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only ***Delete as appropriate Signed		1 Mencelohoughour, Date 31 August 2007
		A director, secretary etc must sign the form below
		Rutus Lancock Date 31 August 2007
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 / receiver)
		Rufus Laycock, TH Global plc
		68 Hammersmith Road
		London W14 8YW Tel 020 7339 1000
		DX number DX exchange
ge *ASASOTQB*		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 Welse.
A15 43/40/2007 507		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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