

# 288a

### **APPOINTMENT of director or secretary**

| Pleas | se co | mplete | e in | typescript, |
|-------|-------|--------|------|-------------|
| or in | bold  | black  | cap  | itals.      |

CHFP010

**Company Number** 

**Company Name in full** 

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

| Day   | Month  | Year       |         | Day | Month | Year |  |
|-------|--|------------|---------|-----|-------|------|--|
|       |  |            |         |     |       |      |  |
| Eaton | Square                                       | Properties | Limited |     |       |      |  |
| 41775 | <u>.                                    </u> |            |         |     |       |      |  |

## Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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

| 3 | 0 | 0 | 6 | 2 | 0 | 0 | 6 | | The point of the properties of t

\* Honours etc

Mark Robin

Preston

Previous surname(s)

Allerston Manor, Thornton-le-Dale

\_\_\_\_\_

Pickering Posto

Postcode Y018 7PF

North Yorkshire

British † Business occupation

Country United Kingdom

SS Chartered Surveyor

None

consent to act as \*\* director /\_secretary of the above named company

**Consent signature** 

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

director, secretary etc must sign the form help

A director, sechetary etc must sign the form below.



Date

Date

05 JUL 2006

0 5 JUL 2006

(\*\*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.

G Tolhurst/K Robinson/L Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988
Fax: 020 7629 9115

DX number DX exchange

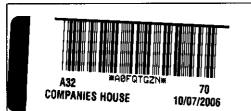
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



|                   | Company Number        | 417751 |
|-------------------|-----------------------|--------|
| † 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.