



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00465783

Company Name in full Coal Pension Properties Limited

Date of appointment Day Month Year 0 9 0 5 2 0 0 8  
†Date of Birth Day Month Year 2 6 0 6 1 9 5 5

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Nigel John

Surname

Halliday

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Burlington, 59 Orchehill Avenue

Post town

Gerrards Cross

Postcode

SL9 8QH

County / Region

Bucks

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

CIN LaSalle Property Services (London) Limited

Consent signature

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

N.J. Halliday

Date 7th May 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 7/5/08

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

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

LaSalle Investment Management

33 Cavendish Square, London

W1A 2NF

Tel 020 7852 4300

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 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  
or LP - 4 Edinburgh 2

TUESDAY



A56

\*A9VXQZVV\*

20/05/2008

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COMPANIES HOUSE