

## 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

165783

Company Name in full

Coal Pension Properties Limited

Appointment  
formNotes 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

0 9 0 1 2 0 0 7

Day Month Year

1 2 1 0 1 9 6 1

† Date of  
Birth

X

as secretary

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

\* Honours etc

Richard Johnathan

Debney

Previous  
surname(s)

81 Manor Way

Blackheath

Postcode SE3 9XG

London

Country United Kingdom

British

† Business  
occupation Chartered Surveyor

See attached schedule

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

Consent signature

Date

9/1/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/1/07

(\*\*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

33 Cavendish Square, London, W1A 2NF, United Kingdom

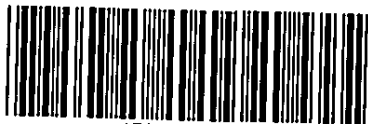
Tel

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

FRIDAY



\*RZFQJ1WB\*

RM

01/08/2008

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COMPANIES HOUSE