



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

794098

Company Name in full

Asda Property Management Limited

Date of  
appointment

Day Month Year  
0 1 0 9 2 0 0 6

†Date of  
Birth

Day Month Year  
0 3 0 7 1 9 3 9

**Appointment  
form**

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)

Eve MORIEL

Surname

Winer

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† 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

58 Queen Anne Street

Post town

London

Postcode

W1G 8HW

County / Region

Country

†Nationality

British

†Business occupation

Ass. Co. Secretary

†Other directorships  
(additional space overleaf)

As per schedule attached

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

01.09.2006

A director, secretary etc must sign the form below.

**Signed**

Date

01.09.2006

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

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..

EW/The Company

58 Queen Anne Street

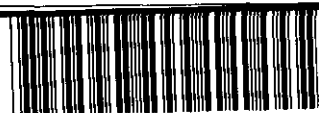
London W1G 8HW Tel 020 7224 1030

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



A16  
COMPANIES HOUSE

416  
27/09/2006

Form April 2002

**Company Number**

† Directors only.

† Other directorships

|  |
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|  |
|  |

**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.

**E WINER – DIRECTORSHIPS**  
**05 September 2006**

FUNGO LIMITED  
HUNTINGFORD INVESTMENTS LIMITED  
MALELANE MANAGEMENT LIMITED  
MAIDEN LANE APARTMENTS LIMITED  
QUAYGLADE LIMITED  
St GEORGE JEWELLERY LIMITED  
WOLFE PROPERTY SERVICES LIMITED  
WOLFE SECURITIES LIMITED