

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 864896

Company Name in full Highpoint Property Investments Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
29	01	2007	17	01	1946

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

x

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

JOHN HOWARD

Surname

ROCHMAN

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

ACCURIST HOUSE, 44 BAKER STREET,

Post town

LONDON

Postcode

W1U 7AL

County / Region

GREATER LONDON

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date 29.01 2007

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 29.01 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.

Rochman Landau

Accurist House, 44 Baker Street, London

W1U 7AL

Tel 020-7544 2424

DX number DX 42700 DX exchange Oxford Circus Nth

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A45

15/02/2007

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COMPANIES HOUSE

THURSDAY

10/03