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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **1085036**

Company Name in full **Wales City Property Management
Limited**

Date of appointment Day Month Year
0 5 0 1 2 0 0 1
†Date of Birth Day Month Year
1 8 0 8 1 9 5 7

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 Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s) Eugene

Surname Doyle

Previous Forename(s) Previous Surname(s)

Usual residential address 2 Gombards

Post town St Albans Postcode AL3 5NW

County / Region Hertfordshire Country United Kingdom

†Nationality British †Business occupation Chartered Surveyor

†Other directorships (additional space overleaf) Pillar Developments Limited, PILLAR OFFICES LIMITED.
I consent to act as ** director / secretary of the above named company

Consent signature

Eugene Doyle Date 05 January 2001

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 05 January 2001

(** 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.

Norton Rose
Kempson House, Camomile Street, London, EC3A 7AN
Tel 0207 283 6000
DX number 1064 City DX exchange



LD7
COMPANIES HOUSE

0451
19/01/01

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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

Company Number

1085036

† 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.