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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

01680058

Company Name in full

Foxtons Limited

Appointment form

Appoint ment as director

Date of appointment
Day Month Year
1 3 0 3 2 0 0 1

†Date of Birth
Day Month Year
0 1 0 9 1 9 6 1

☒ 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)

Gerard

Surname

Nieslony

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 Fairlawn Road
Wimbledon

Post town

London

Postcode

SW19 3QR

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Financial Controller

†Other directorships
(additional space overleaf)

Ocubis Limited, Heven Holdings Limited

Consent signature

I consent to act as ~~director~~ **director** ~~secretary~~ of the above named company
Date 13/3/2001

* Voluntary details.
- Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

~~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.

Mishcon de Reya
21 Southampton Row, London, WC1B 5HS
Tel 020 7440 7200
DX number DX 37954 DX exchange Kingsway



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**

COMPANIES HOUSE

Laserform International 12_99

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.