

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))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

01111 000		or particulars (400 : 01111 2000))					
	Company Numbe	2447559					
Co	ompany Name in ful	FORKESTONE PROPERTIES LIMITED					
	Date o appointmen						
Appointmen form	† Appointment as director						
Notes on completio	NAME *Style / Title n	*Honours etc					
appear on reverse	Forename(s	DAVID GEONGE					
	Surname	CARPENTER					
	Previous Forename(s	Previous Surname(s)					
	Usual residentia address	-12.16.0640 $+6.5610$ $+6.1610$ -40					
	Post town	WINDSON Postcode SL4 2AG					
	County / Regior	REALLS the Country					
	[†] Nationalit	RATISH †Business occupation surveyor					
(†Other directorship additional space overleat	I consent to act as ** director / secretary of the above named company					
	Consent signature						
 Voluntary details. Directors only. **Delete as appropria 	iate	A director, secretary etc must sign the form below.					
	Signe						
Please give th	e the name, address, umber and, if available, per and Exchange of Companies House should re is any query.	("a director / secretary / administration administration receiver / receiver					
telephone numb		20 WILER GROWD, LONDON SEI 9PF					
		Tel 020 7805 5265 DX number DX exchange					
		LIA DODOEL DA EXCOSOGE					

Registrar of Companies at:

Form revised July 1998

COMPANIES HOUSE

10/04/02

	Company Number			
† 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.