



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2460363

Company Name in full

Sophia Gardens Properties Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
3	1	0	5	2	0
0	0	0	0	4	1
0	0	0	9	4	6

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David Forrest

Surname

Hoy

Previous Forename(s)

Previous Surname

Usual residential address

9 Heidegger Crescent

Post town

Barnes

Postcode

SW13 8HA

County / Region

London

Country

England

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

David Hoy

Date

31.05.00

A director, secretary etc must sign the form below.

Signed

G.M.E. O'Donovan

Date

05.06.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

MISS SHARON O'DONOVAN
C/O PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0208 965 7700 X3216
FAX: 0208 963 5127



A08
COMPANIES HOUSE

0306
07/06/00

Form revised July 1998

APPOINTMENT of director or secretary

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

288a

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**2460363**

† Directors only.

† Other directorships.

Current Directorships for David Forrest Hoy**Brent Business For The Environment Limited****~~Brent Business For The Environment Limited~~****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.