

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2863487

Company Name in full

STOY HAYWARD PROPERTIES NO 2

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	6	2	7	0	1
2	0	0	1	9	4	8

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

CHRIS

Surname

SWINSON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 SEYMOUR CLOSE, HATCH END

Post town

PINNER

Postcode

HA5 4SB

County / Region

MIDDLESEX

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

8/9/2000

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 Sept 2000

(**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.

BDO STOY HAYWARD (REF 103) , 8 BAKER STREET, LONDON,

W1M 1DA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

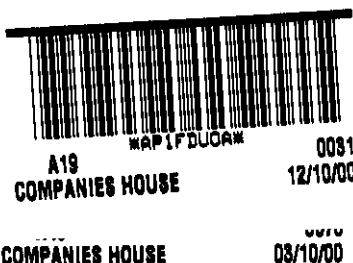
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh





**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

2789024

Company Name in full

BDO STOY HAYWARD SERVICES

Name

CHRIS SWINSON

Company Name	Resignation
BDO STOY HAYWARD LIMITED STOY HAYWARD PROPERTIES STOY HAYWARD PROPERTIES NO 2	