



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2914306

Company Name in full LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED

Date of appointment
Day Month Year
2 | 9 | 1 | 2 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year
0 | 8 | 0 | 9 | 1 | 9 | 5 | 1

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

ANTHONY BRIAN

Surname

VOWLES

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

HOPGARDENS, HOPGARDEN LANE



Post town

SEVENOAKS

Postcode

TN13 1PX

County / Region

KENT

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

K.S. Vowles

Date

12/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. J. H.

Date

12/1/04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

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, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A28
COMPANIES HOUSE

0237
13/01/04

Form April 2002