

Please complete in typescript, or in bold black capitals.

**CHFP029** 

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

|   | Company Number                             | 02969900  |                      |   |  |
|---|--|---|----------------------|---|--|
| Com   | npany Name in full                         | NatWest Properties Management I   | Limited              |   |  |
|   |  |   |                      | ·   |  |
|   |  | Day Month Year  | Ι                    | Day Month                                   | Year                                   |
|   | Date of<br>appointment                     | 14 4 14 4 12 0 0 5 1  | †Date of<br>Birth    |   |  |
|   | Appointment as director                    | as secretary  |                      | rk the appropriate L<br>or and secretary ma | oox. If appointment is ark both boxes. |
| form  Notes on completion   | NAME *Style / Title                        | Miss *Ho  | onours etc L         | LB Law                                      |  |
| appear on reverse.  | Forename(s)                                | Lorraine May  |                      |   |  |
|   | Surname                                    | Blair   |                      |   |  |
|   | Previous<br>Forename(s)                    | II aunaina Mari   | Previous<br>rname(s) | nir   |  |
| †† Tick this box if the address shown is a  | <sup>††</sup> Usual residential<br>address | 6 Tabard Road, Whitley Bridge   |                      |   |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order  | Post town                                  | Nr Goole  | Postcod              | e DN14 0UP                                  |  |
| granted under the provisions of section 723B of the   | County / Region                            | North Yorkshire   | Countr               | у   |  |
| Companies Act 1985  | <sup>†</sup> Nationality                   | †Busine:  | ss occupation        |   |  |
|   | †Other directorships                       |   |                      |   |  |
| (additional space overleaf)   |  | I consent to act as ** dixecivor / secretary of the above named company   |                      |   |  |
| *16.1 -44-4-11-   | Consent signature                          | LNBfair,  | Date                 | 18/11                                       | 05                                     |
| * Voluntary details.<br>† Directors only.   |  | A director, secretary of must si  | gn the form          | below.                                      | •                                      |
| **Delete as appropriate   | Signed                                     | Chlillole   | Date                 | 1   | 105                                    |
| Vou do not have   | to give any contact                        | (**a director/ secretary / administrator / adminis  | strative receiver /  | receiver manager                            | / receiver)                            |
| information in the b  | ox opposite but if you                     | Assistant Manager, Core Administration (Group Secretariat, England)   |                      |   |  |
| do, it will help Companies House to contact you if there is a query on the form. The contact information that you |  | 3 Princess Way, Redhill, Surrey, RH1 1NP  |                      |   |  |
|   | e to searchers of the                      | Tel   |                      |   |  |
| public record   |  | DX number DX ex   | xchange              |   |  |
| Compa   | ode  | When you have completed and signed the form please send it to the   |                      |   |  |
|   | 640  | Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or |                      |   |  |
| A44<br>COMPANIES HOUSE  | 23/11/2005                                 | Companies House, 37 Castle Terrifor companies registered in Scotla  | ace, Edinbur         | gh, EH1 2EB                                 | 235 Edinburgh                          |

| 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 |
|---|
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|   |
|   |
| 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.   |
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