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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3238697

Company Name in full

PROPERTY VISION LIMITED

Date of
appointment

Day Month Year
2 6 0 9 2 0 0 1

†Date of
Birth

Day Month Year
2 0 0 6 1 9 4 6

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARCUS

Surname

GREGSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BOARDED BARN HOUSE, COPFORD

Post town

COLCHESTER

Postcode

CO6 1DP

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR + CHIEF
EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

HSBC REPUBLIC BANK (UK) LIMITED

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

hug

Date

26/9/2001

A director, secretary etc must sign the form below.

Signed

Alan Hunt

Date

26/9/2001

(** 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



A36
COMPANIES HOUSE

A41
COMPANIES HOUSE

COMPANIES HOUSE

0243
17/10/01

0812
11/10/01

03/10/01

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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

3238697

† Directors only.

† Other directorships

HSDC ~~REP~~UBLIC BANK(UK) 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.