

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CUEDOS	,		of part	iculars (u	se For	m 288c,))						
Company Number			32498	98									
Company Name in full				WHITECLIFF PROPERTIES LIMITED									
			Day	Month	Yea	r			Da	y Month	Ye	ar	
		Date of appointment	218	0 2	2 0	0 8	† Da Bırtl	ite of [h					
Appointmen form	t Appointn	nent as director	×	a	s secre	tary				propriate box i secretary mark			
Motor on completion	NAME	*Style / Title				*	Honou	rs etc					
Notes on completion appear on reverse		Forename(s)	LAND	SECURIT	IES M	ANAGEM	ENT S	ERVIC	ES	LIMITED			
	Surname												
		Previous Forename(s)					Pre Surna:	vious (
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of sectio 723B of the Companies Act 1985	e Us	ual residential address tt	5 STF	AND									
	,	Post town	TONDO	N				Postc	ode	WC2N 5A			_
	(County / Region	Cour					ntry	y ENGLAND				
		† Nationality		† Business occupation					п				
		er directorships space overleaf)	conse	ent to act	as ** (director	/ XXXX	XXXX of	the	above nar	ned co	mpar	ıy
* Voluntary details † Directors only		t signature			/ M	1/11		Dat	L	28/0	2/	200)8
**Delete as appropr	riate		A director, secretary etc must sign the form below.										
Signed				May Da					е	28/8	1/	200)8_
				(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				Nabarro									
				Lacon House, 84 Theobald's Road, London, WC1X 8RW									
contact you if there is a query on the				REF BP/QEB/L1/8269/54627852									
form The contact information that you give will be visible to searchers of the				Tel 0207 524 6000									
public record				DX number DX77 DX exchange London / Chancery									
AY				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										

*AMT1PXX9

11/03/2008 COMPANIES HOUSE

Jun international 6/02

121 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3249898
† Directors only	† Other directorships	

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