



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3335872**

Company Name in full **Charterhouse Property Funds (Holding) Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year				
	1	3	0	2	2	0	0	1			
Appointment as director	☐			as secretary	☒			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title								*Honours etc			
Forename(s)	Nicola Suzanne										
Surname	Black										
Previous Forename(s)											
Previous Surname											
Usual residential address	Springfield										
	24 Drovers Way										
Post town	Bishop Stortford						Postcode	CM23 4GF			
County / Region	Herts						Country	England			
† Nationality							†Business occupation				
† Other directorships (additional space overleaf)											

Consent Signature

Nicola Black Date **20-2-01**

A director, secretary etc must sign the form below.

Signed

Nicola Black Date **20-2-01**

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

Miss J Cole
Company Secretarial Assistant
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE

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



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**

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† Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.