

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3349268

Company Name in full CGT DEVELOPMENTS XXXVIII LTD

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	6		1	2		2	0	0	3	†		1	2		1	1		1	9	6	4		

Appointment as director

as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRUCE

Surname

MCGLOGAN

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 MORETON ROAD

WORCESTER PARK

Post town

Postcode

KT4 8EY

County / Region

SURREY

Country

England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

6/2/04

A director, secretary etc must sign the form below.

Signed

Date

6/2/04

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

ROBERT DICKENSON, 10 CROWN PLACE, LONDON, EC2A 4FT.
Tel: 020 7426 4000

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A46
COMPANIES HOUSE

0677
14/02/04

Form revised July 1998

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