

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

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

CHFP025		
Company Number	3444873	
Company Name in full	Bel and the Dragon Properties Limited	
	Day Month Year	Day Month Year
Date of appointment	1 9 0 8 2 0 0 5 Bir	ate of 1 6 1 0 1 9 6 0
<b>Appointment</b> Appointment as director <b>form</b>		ease mark the appropriate box If appointment as a director and secretary mark both boxes
NAME *Style / Title	Mr *Honor	ırs etc
Notes on completion appear on reverse Forename(s)	Mark Vincent	
Surname	Jones	
Previous Forename(s)		evious ime(s)
th Tick this box if the Usual residential	Dougdale House, 13 Abbots D	
address shown is a address the service address for	Surrey, GU25 4SE	
the beneficiary of a Confidentiality Order granted under the	Surrey	Postcode GU25 4SE
provisions of section 723B of the County / Region Companies Act 1985	Surrey	Country England
† Nationality	British † Business of	ccupation Director
† Other directorships		
(additional space overleaf)	consent to act as ** director / XXX	of the above named company
Voluntary details † Directors only	mp	Date
**Delete as appropriate		
Signed	atri	Date
	(** a director / secretary / )(000)(00)	\$000\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	Eversheds LLP Eversheds House, 70 Great Bridgewater Street, Manchester M1 5ES Ref 1372566 Tel 0845 497 9797 DX number DX 14344 DX exchange Manchester	
When you have completed and signed the form please send it to		

A20 23/06/2007

COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh