



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3456750

Company Name in full

CONKY PROPERTIES LIMITED



F288A018

Date of appointment Day Month Year
07 12 98

†Date of Birth Day Month Year
02 06 67

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

CHRISTOPHER IAN

Surname

MASON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

46 PORTSMOUTH AVENUE

Post town

THAMES DITTON

Postcode

KT7 ORU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Date

7/12/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/12/1998

** Please delete as appropriate

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

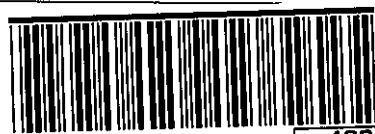
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

BULLIVANT JONES & COMPANY

STATE HOUSE 22 DALE STREET

LIVERPOOL L2 4UR Tel 0151 227 5671 REF: CJW/28829

DX number 14120 DX exchange LIVERPOOL



A34 *ARQ3RC74* 486
COMPANIES HOUSE 17/12/98

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

3456750

† Directors only.

†Other directorships

MASON & PARTNERS LIMITED

CALDEA NOMINEES LIMITED

MALIGUES PROPERTIES 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.