

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

03486943

Company Name in full

Spectus Properties Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	0	2	2	0
0	2	2	0	0	8

† Date of
Birth

Day	Month	Year
0	7	0
9	1	9
6	9	

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

NAME * Style / Title

* Honours etc

Forename(s)

Daren

Surname

Wallis

Previous
forename(s)Previous
surname(s)Usual residential
address

11 Castleford Drive, Prestbury

Post town

Macclesfield

Postcode

SK10 4BG

County / Region

Cheshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

14.2.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.2.08

(**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

1st Floor Pinewood Court, Tytherington Business Park,

Macclesfield, CHESHIRE, SK10 2XR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh

TUESDAY



A16

26/02/2008
COMPANIES HOUSE

Company Number

03486943

† 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