

## 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**

3536032

**Company Name in full**

CB RICHARD ELLIS LIMITED

### Appointment form

Date of appointment

Day Month Year

1 2 1 2 2 0 0 3

† Date of Birth

Day Month Year

1 2 0 9 1 9 6 3

Notes on completion appear on next page.

Appointment as director

☒

as secretary

☐

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

**NAME** \* Style / Title

MR

\* Honours etc

Forename(s)

MARTIN

Surname

LUBIENIECKI

Previous forename(s)

Previous surname(s)

**Usual residential address**

60 CHISWICK GREEN STUDIOS, 1 EVERSHED WALK

Post town

CHISWICK

Postcode

W4 5BW

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHIEF OPERATIING OFFIC

† Other directorships (additional space next page)

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

**Consent signature**

*Mate Lubieniec*

Date

12/12/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/12/2003

(\*\*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.

DEPUTY COMPANY SECRETARY, ST MARTIN'S COURT

10 PATERNOSTER ROW, LONDON, EC4M 7HP

Tel

DX number

DX exchange



A25  
COMPANIES HOUSE

0014  
15/12/03

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

**Company Number**

3536032

† 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3536032

**Company Name in full**

CB RICHARD ELLIS LIMITED

**Name**

Company Name	Resignation