



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

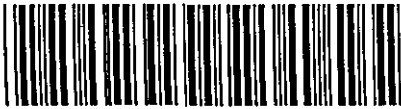
## Appointment of director or secretary

Company Number

3572300

Company Name in full

LEASEHOLD PROPERTY MANAGEMENT LIMITED



\* F 288AE 60 \*

Date of Appointment Day Month Year 17 08 1999 † Date of Birth Day Month Year 02 12 1957

Appointment as  
director

X

as secretary

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

\*Style/Title

\*Honours etc BA. ACMA

### Appointment form

NAME

Forename(s)

PETER

Surname

STILL

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

7 APOLLO STUDIOS, CHARLTON KINGS ROAD

Post town

LONDON

Postcode

NW5 2SB

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships  
(additional space next page)

None

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

Consent signature

Date

9/9/99

A serving director/secretary etc must sign the form below.

Signed

Date

15/9/99

\* Voluntary details.  
† Directors only.

\*\* 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.

TIMEXPRESS, 18 QUEEN ANNE STREET, LONDON, W1M 0HB

Tel

DX number

DX exchange



KLO \*KSPDGJYB\* 593  
COMPANIES HOUSE 22/09/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

BWCK/3690/3845

TIE X

**Company Number**

3572300

†Directors only

†Other directorships

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#### 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 preceded 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.