



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3677914

Company Name in full

ABERDALE PROPERTIES (UK) LIMITED

Date of  
appointment

Day Month Year  
05 08 2003

†Date of  
Birth

Day Month Year  
18 11 1941

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

ALAN FRANK

Surname

PEARCE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

43 NALDERS ROAD - CHESHAM

Post town

BUCKS

Postcode

HP5 3DQ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 05/08/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 05/08/2003

(\*\*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  
cor



A07 0575  
COMPANIES HOUSE 06/11/03

A28 0760  
COMPANIES HOUSE 20/08/03

Form revised July 1998

Tel

DX number

DX exchange

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