

04/12/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CITO OOO					•		•								
	Comp	any Number	370	1786		$\overline{}$					•				
Company Name in full				Priority Estate Management Ltd											
					· ·			•							
Data of			Day	Month	Year		to		Da	y Mo	onth		Year		
		Date of appointment	3 0	0 9 2	2 0 0	8	†Date Birth	- 1	3_	1 0	7	1	9 ₁ 5	0	
Appointment form Notes on completion appear on reverse.	Appointr	ment as director	\checkmark		as seci	retary				nd secre				ent is	
	NAME	*Style / Title	MR				*Honou	rs etc							
		Forename(s)	HENDRIK												
		Surname	RYKEN												
		Previous Forename(s)	Previous Surname(s)							•					
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	†† Us	ual residential address	DIKKENBERGWEG 54												
		Post town	BENNEKOM Postcode								6721MB ·				
	С	ounty / Region	Cou						ntry NETHERLANDS						
		†Nationality	DUTCH			†Busi	Business occupation Manager								
(0	-	er directorships	2695200 - BURWAY INVESTMENTS												
(additional space overleaf)				I consent to act as ** director_/_secretary of the						e above named company					
* Voluntary details.	Conse	ent signature	h	Kylla -				Dat	te	30	/9	/2	00°	3	
† Directors only.			A director, secretary etc must sign the form below.												
**Delete as appropriate		Signed		M(125	Busine Alders	gate	Street	Dat	- 1 '	30	/9		00	8	
You do not have	("a director / secled) Preministrator administrative receiver / receiver manager / receiver) Great Britain TMP Business Services Ltd														
information in the box opposite but if you				TMP Bu	isiness s	ervic	es Ltd								
do, it will help Companies House to contact you if there is a query on the				126. Aldersgate Street											
form. The contact information that you				London EC1A 4JQ											
give will be visible to searchers of the				Great I	ontain	Tel			1 2 0	760	8 1	81	1		
DAY				DX number DX exchange 020 7608 1811											
				ou have o	completed	d and	signed t	he forr	m ple	ease s	end i	t to t	he		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland