



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 3709012

Company Name in full Cheval Finance Limited

Date of appointment
Day Month Year
1 0 0 1 2 0 0 5

†Date of Birth
Day Month Year
3 0 1 2 1 9 6 5

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alan Stephen

Surname

Margolis

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

41 Chandos Road, East Finchley

Post town

London

Postcode N2 9AR

County / Region

Barnet

Country

UK

†Nationality

British

†Business occupation Solicitor

†Other directorships
(additional space overleaf)

Consent signature

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

AL Margolis

Date 10.1.05

A director, secretary etc must sign the form below.

Signed

AL Margolis

Date 10.1.05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Alan Margolis

Cheval Property Finance Plc

Tel 020 8385 3920

DX number 49822

DX exchange Stanmore

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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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11/01/05

Form April 2002