

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3724352

Company Name in full

TRANSLINE PROPERTIES LIMITED



F 288A 018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	06	99		21	06	48

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Chaskel David

Surname

SCHLAFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

89 Darenth Road

Post town

London

Postcode

N16 6EB

County / Region

Country

†Nationality

British

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

per attached list

Consent signature

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

* Voluntary details.

† Directors only.

Date

16 June 1999

A director, secretary etc must sign the form below.

Signed

Date

16 June 1999

** 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.



A03 *AMYL5HBC* 111
COMPANIES HOUSE 19/06/99

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

† 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 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.

LIST OF DIRECTORSHIPS HELD AS AT 16th June 1999

NAME	ADDRESS
CHASKEL DAVID SCHLAFF	89 DARENTH ROAD LONDON N16 6EB

COMPANIES

DAJTRAIN LIMITED
GLADQUOTE LIMITED
GLOBALMANOR LIMITED
NEMORAL LIMITED
SABRELEAGUE LIMITED
GLOBALQUOTE LIMITED

VALUEQUOTE LIMITED (DISS 10.9.96)
MASTERGRADE LIMITED (DISS. 10.9.96)
GRANGEWORLD LIMITED
ASHDOVE LIMITED