

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 3775703 **Company Name in full** TM Property Service Limited Day Month Year Day Month Year Date of † Date of 10 012 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Reginald Stephen Surname Shipperley Previous **Previous** Forename(s) Surname(s) Usual residential Home Farm, Waterstock 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode OX33 1JU Post town Oxford Confidentiality Order granted under the provisions of section County / Region Country England Oxfordshire 723B of the Companies Act 1985 Director † Business occupation † Nationality British Please see attached list † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date R.S. Shypery. * Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Watson Burton LLP information in the box opposite but if you 1 City Square do, it will help Companies House to LEEDS contact you if there is a query on the form. The contact information that you Te! 0113 235 5455 LS1 2ES give will be visible to searchers of the DX number 12013 DX exchange Leeds public record.

COMPANIES HOUSE 11/03/2006

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ode

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Laserform International 6/02

	Company Number	3775703					
† 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 succeeded 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.

Additional Directorships

Reginald Stephen Shipperley

TM Property Service Limited

Connells Limited

Connells Residential Limited

Rightmove.co.uk Limited

Conveyancing Direct Limited

Connells Relocation Services Limited

Sharman Quinney Holdings Limited

Sequence (UK) Limited

TMG Holdings Limited

Search Choice Limited

TM Ventures Limited