

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

change of particulars (use Form 288c))
03788487

BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED									
	_								
Day	Month	Year			Day	Month	Year		
0 7	0 7	2 0 0	5 † C	Date of Birth	1	<u> </u>			
	а	s secretary	X 1		•		ox. If appointment is rk both boxes.		
			* Hon	ours etc					
SIMON	JOSEP	H							
POLLI	NS								
	Previous surname(s)								
44 CHANDOS AVENUE									
LONDO	ON			Post	code	N20 9D	X		
				Co	untry				
† Business occupation									
conse	nt to act a	as ** director	/ secret	ary of th	ie abov	e named	company		

Consent signature

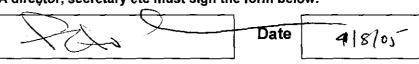
(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



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

Date

4 8/05

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.

LANDAU MORLE	CHAP	CTERED AC	COUNTANTS,	LANM	OR HOU	SE,
370/386 HIGH	ROAD,	WEMBLEY,	MIDDLESEX,	HA9	6AX,	UK
	Tel	Tel: 020 Fax: 020	0 8903 5122 0 8903 7507			
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



	Company Number	03788487	
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 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.

