

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))

	Comp	any Number	38273	302								·			
Cor	npany	Name in fuil	Nota F	Proper	rty Li	imited	d								
Date of			Day	Month	Τ	Year		†Da	ate of	Da	i <b>y</b>	Month		Year	r ————————————————————————————————————
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• •	Appoint	ment as director	as secretary  Please mark the appropriate be as a director and secretary ma												
-	NAME	*Style / Title						*Hond	ours etc						
appear on reverse.		Forename(s)													
Appointment of form  Notes on completion appear on reverse.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  (add * Voluntary details. † Directors only. **Delete as appropriate  You do not have to information in the bodo, it will help Corcontact you if thereform. The contact in		Surname	ADL One Limited												
		Previous Forename(s)	Previous Surname(s)												
address shown is a	** Us	ual residential address													
the beneficiary of a Confidentiality Order		Post town	St Peter Port Posto						code	ode GY1 4HQ					
provisions of section 723B of the	C	County / Region	Guernsey Cou						untry C.I.						
Companies Act 1909		†Nationality					†Bus	iness c	occupat	ion					
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† Directors only.			A direc	tor, se		_	must	sign	 the for	m be	low	·•			
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Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(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 723B of the Companies Act 1985  **Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  **Delete as appropriate  * Voluntary details. † Directors only.  **Delete as appropriate  Signed  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.	Frances House, Sir William Place,														
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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

Form April 2002

A87 COMPANIES HOUSE

04/09/03

	Company Number	3827302		
† 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.

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Adesso Yachting Limited
Agora Property Limited
Almond Property Limited
Amaryllis Property Limited
Anneville Limited
Apple Blossom Property Limited
Archway Property Limited
Armorica Limited
Astilbe Property Limited
Auderville Limited
Aurora PDR Limited
Avril Limited
Badger Property Limited
Balla Property Limited
Banana Property Limited
Bassett Property Limited
BCE Limited
BCM Property Limited
Begonia Property Limited
Benenden Limited
Biloterie Limited
Biscuit Property Limited
Blackberry Property Limited
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Blue Coral Property Limited
Blue Eyes Property Limited
Blue Regal Limited
Bonaway Limited
Boomerang Property Limited
Bramble Property Limited
Bratby Limited
Caramel Property Limited
Cardiff Marine Limited
Carefree Property Limited
Carra Property Limited
Cerulean Charters Limited
Chandelier Property Limited
Charmer Property Limited
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Cheminee Limited
Choisi Limited
Cinnamon Property Limited
Clarkia Property Limited
Clearmoon Property Limited
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