

## 288a

		<b>APPOINTMENT</b> of di	rector or	secretary
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 2 change of particulars (use Form	•	·
CHFP010	Company Number	3902915		
Co	mpany Name in full	35 Basinghall Street Firs	st Limited	
Appointment form	Date of appointment	Day         Month         Year           2         8         0         7         2         0         0         5         †	Day Date of 3 0 Birth	Month Year 0 6 1 9 6 3
Notes on completion appear on next page.		X as secretary		opropriate box. If appointment is ecretary mark both boxes.
	NAME * Style / Title	Mr * Ho	onours etc	
	Forename(s)	Mark Andrew		
	Surname	Stirling		
	Previous forename(s)	SI	Previous urname(s)	
	Usual residential address	The Old Coach House, Rick	kneys Farm, V	Wadsmill Road
	Post town	Ware	Postcode	SG12 OHD
	County / Region	Herts	Country	
	† Nationality	I HYITISh I '	Business Sur	veyor
(ad	† Other directorships Iditional space next page)	See attached schedule		
		I consent to act as ** director / seer	retary of the abo	ve named company
	Consent signature	MXV	Date	28/7/05
* Voluntary details. † Directors only.	•	A director, secretary etc must sign	gn the form bel	ow.
** Please delete as a	ppropriate <b>Signed</b>	Ming Mank	Date	28/7/05
		(**a <del>directo</del> r //secretary / ad <del>ministrator / adr</del>	ministrativo receiver	/ receiver manager / receiver)
number and, if av	name, address, telephone vailable, a DX number and	Ms. L. Sadler, Pillar Pro	Property Plc, Lansdowne House,	
	person Companies House there is any query.	Berkeley Square, London W1J 6HQ		
		T-1		

AO3 COMPANIES HOUSE 02/08/05

Tel 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

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

	Company Number	3902915
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

3902915

**Company Name in full** 

35 Basinghall Street First Limited

List of other directorships

Schedule to form 288a

Name

Mark Andrew Stirling

Company Name	Resignation
Edgecool Limited	
Gallions Reach Limited	
Pardev (Broadway) Limited	
Pillar (Kirkcaldy) Limited	
Pillar Gallions Reach Limited	
Pillar Offices Limited	
PILLAR PROPERTY PLC	
Pillar Property Management Limited	
Pillar Retail Parks Limited	
Pillarman Limited	
Yankgold Limited	ļ
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