

Package: 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3913276

Company Name in full

HINES AIR PROPERTY LIMITED

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NEIL

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

29 LANGLAND GARDENS

Post town

LONDON

Postcode

NW3 6QE

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

DEVELOPMENT DIRECTOR

†Other directorships  
(additional space overleaf)

HINES EUROPE

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

20-1-00

Signed


Date

20-1-00

A director, secretary etc must sign the form below.

(\*\* 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.

Signed:   
Garretts  
180 Strand  
London  
WC2R 2NN  
REF: CFS.LMALLETT Tel 0171 438 2260  
DX number 127 DX exchange LDE

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

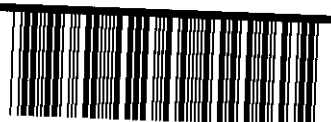
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



PUB  
COMPANIES HOUSE

0250  
28/01/00

**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 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.