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288a

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 3913276

Company Name in full
HINES AIR PROPERTY LIMITED

Date of appointment
Day Month Year 2 0 0 1 2 0 0 0
†Date of Birth

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) FRANK RICHARD

Surname APOLLO

Previous Forename(s) Previous Surname(s)

Usual residential address 5 BURGESS ROAD

Post town LONDON Postcode SW13 8BG

County / Region Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf)
I consent to act as ~~director~~ ** director / secretary of the above named company

Consent signature  Date 20-1-2000

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

A director, secretary etc must sign the form below.

Signed  Date 20-1-2000

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

SIGNED ON BEHALF OF
SEVERNSIDE NOMINEES LIMITED
Garretts
180 Strand
London
WC2R 2NN
REF: CFS.LMALLETT Tel 0171 438 2260
DX number 127 DX exchange LDE

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.



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

† 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.