Package:

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288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change

OUEDOS.	•	of particulars (use Form 288c))					
CHFP025	Company Number	3913276					
Company Name in full		HINES AIR PROPERTY LIMITED					
		Day Month Year Day	ay Month Year				
	Date of appointment	2 0 0 1 2 0 0 0 Date of 2	0 1 2 1 9 6 4				
Appointme form	<b>nt</b> Appointment as director		appropriate box. If appointment and secretary mark both boxes.				
101111	NAME *Style / Title	MR *Honours etc					
Notes on complet appear on reverse		NICHOLAS RICHARD					
	Surname	CUMMINGS					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address	40 TOWNSHEND TERRACE					
Post town		RICHMOND Postcode	ode TW9 1XL				
	County / Region	SURREY Country	ENGLAND				
†Nationality		BRITISH †Business occupation	CHARTERED SURVEYOR				
	†Other directorships	AIR PROPERTY LIMITED, LONGMINT LIMITED.					
	(additional space overleaf)	Consent to act as an ector / Additionally of the	above named company				
* Voluntary details † Directors only.		N. ammy. Date	20-1-00				
**Please delete as	s appropriate	A director, secretary etc must sign the form below.					
Signed		Date	20-1-00				
		(** a director / secretary / administration / administrativex receivex / receivex и и и и и и и и и и и и и и и и и и и					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Gastrette NOMINEES LIMITED  180 Strand  London					
	e is any query.	WC2R 2NN					

**COMPANIES HOUSE** 

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

Tel 0171 438 2260

DX exchange LDE

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

for companies registered in Scotland

REF: CFS.LMALLETT

DX number 127

DX 235 Edinburgh

	Company Number				
† 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.