



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3972721

Company Name in full

VASTLODGE LIMITED

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 8

†Date of
Birth

Day Month Year
2 7 1 1 1 9 4 6

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES DAVID

Surname

HASSAN

Previous
Forename(s)

Previous
Surname(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

†† Usual residential
address

7 CENTRE PLAZA, HORSE BARRACK LANE, GIBRALTAR

Post town

Postcode

GB 11ZZ

County / Region

Country

GIBRALTAR

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Date

29th SEPT 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29th SEPT 2008

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
Companies House database.

(**a director / secretary / company secretary / company manager / receiver)

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A17

A7D3W3LH
01/10/2008
COMPANIES HOUSE

346

Company Number

† Directors only

† Other directorships

SEE ATTACHED COMPANY SCHEDULE

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

UK COMPANIES DIRECTORSHIP**JAMES DAVID HASSAN**

COMPANY NAME	Incorporation No.
Valfin Nominees Limited	3565022
Avenstar Limited	4688596
Cevas Limited	4726034
Eurostile Bureautique Limited	3089145
Montrell Limited	5834754
Newplot Limited	4017840
Topcross Investments Limited	3893737
Vastlodge Limited	3972721
Lewislodge Limited	1682518
Berkeley Seymour (Property Finance) Limited	2331930
Woolflodge Limited	1879348
International Property Consultants Limited	FC16778
Gladstar Limited	3134687
Farringdon Apartments Limited	3081218
Slb Property No 2 Limited	FC24817
Slb Property No 3 Limited	FC24818
Slb Property No 4 Limited	FC24819