

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

3997848

Company Name in full

SQUARE MILE REAL ESTATE LIMITED

Date of  
appointment

Day	Month	Year
3	0	4
2	0	4

†Date of  
Birth

Day	Month	Year
1	8	0
8	1	9
5	5	

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

JULIET MARY SUSAN

Surname

BELLIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

4 GRANGE HILL

Post town

LONDON

Postcode

SE25 6TL

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 24 June 2004

Date 24 June 2004

(\*\*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.



A32 COMPANIES HOUSE 0740  
29/05/04

Form revised July 1998

**JULIET BELLIS & CO. - (Ref. Co. Sec.)**  
**PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON,**  
**SURREY CR0 2NW Tel 0870-7039394**  
DX number 122993 DX exchange CROYDON 33

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff  
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**

3997848

† 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.