

## Appointment of director or secretary

Please complete in typescript,  
or in bold capitals.

Company Number **4054729**

Company Name in full **C. James and Company (Colliers Wood) Limited**



**XF288AD70X**

Day Month Year

Day Month Year

Date of appointment **17 August 2000**

+Date of Birth **02-06-1968**

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

**MR**

\*Honours

Notes on completion  
appear on reverse

Forename(s)

**SIMON**

Surname

**HAYES**

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

**FLAT 17 WILTON ROAD**

Post Town

**WIMBLEDON**

Postcode

**SW19**

County / Region

**LONDON**

Country

Nationality

**BRITISH**

+Business occupation

**ESTATE AGENT**

+Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date **17 August 2000**

\*Voluntary details  
+Directors only

A Director, secretary etc must sign the form below

Signed

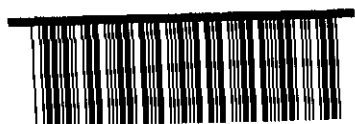
*[Signature]*

Date **17 August 2000**

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 a query.

Tax-Link  
Chartered Accountants  
139 Kingston Road  
Wimbledon  
London  
SW19 1LT

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**



**A12**  
**COMPANIES HOUSE**

**0222**  
**20/10/00**

Company Number

4054729

+ 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 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.