

The London Law Agency Limited

Temple Chambers, Temple Avenue
 London EC4Y 0HP
 Tel: 020 7353 9471 Fax: 020 7583 1531
 DX 1053 London/Chancery Lane



LD7 COMPANIES HOUSE 0434
 24/08/00

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP050**Company Number****4054885****Company Name in full****MISTLEMORE PROPERTIES LIMITED**

Date of
 appointment

Day Month Year
1 7 0 8 2 0 0 0

†Date of
 Birth

Day Month Year
1 7 1 1 1 9 3 5

Appointment form

Notes on completion
 appear on reverse.

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****BSc FRICS****Forename(s)****WILLIAM NICHOLAS****Surname****MASON - JONES**

**Previous
 Forename(s)**

**Previous
 Surname(s)**

**Usual residential
 address**

PUMP HOUSE, WHITE PUMP LANE, ULLENHALL**Post town****SOLIHULL****Postcode****B 95 5RL****County / Region****W. MIDS****Country****UK**† **Nationality****BRITISH**† **Business occupation****CHARLED SURVEYOR**

† **Other directorships
 (additional space overleaf)**

IAMBIC ESTATE LTD AURIC PROPERTIES LTD**Consent signature****N. Mason - Jones****Date****17/8/2000**

A director, secretary etc must sign the form below.

Signed

For and on behalf of
LONDON LAW SERVICES LIMITED

Date**17/8/2000**

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

Authorized Signatory

The London Law Agency Limited**84 Temple Chambers, Temple Avenue,****London EC4Y 0HP****Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

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.

Presented by:**THE LONDON LAW AGENCY LTD.**

Companies House receipt date barcode
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

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

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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.