

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4103839

Company Name in full

HAREFIELD COURT (NO2) LIMITED

Date of
appointment

Day Month Year
23 12 2000

†Date of
Birth

Day Month Year
2 6 0 1 1 9 4 9

**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 etc

Notes on completion
appear on reverse.

Forename(s)

ALFRED RICHARD FRANK

Surname

STRANGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 HOLLINGBOURNE GARDENS

Post town

EALING

Postcode

W13 8EN

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

* Voluntary details.
† Directors only.

**Please delete as appropriate

Date

23.12.2000

Signed

Date

23.12.2000

A director / secretary etc must sign the form below.

(** a director / secretary etc must sign the form below.)

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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
DOC: 1673462

Tel 020 7524 6000

DX number DX 77

DX exchange London Chancery

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



LD5 *LHON1X1C* 0207
COMPANIES HOUSE 05/01/01

Laserform International 12/99

Company Number

† 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.

DIRECTORSHIPS - MR ALFRED STRANGE

Central Commercial Properties Limited (In liquidation)

Eron Investments Limited

Land Securities Properties Limited

LS Centre Properties Limited

Ravenseft Properties Limited

Sevington Properties Limited

Association of Town Centre Management

The Broadmead Board Limited (Bristol)

Ealing Centre Forum

Canterbury City Partnership Limited

Stratford Development Partnership Limited

The City Centre Company (Coventry) Limited

Liverpool City Partnership