

**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.

CHFP010

**Company Number**

4132693

**Company Name in full**

Bromley Property Holdings Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 3 0 7 2 0 0 3

† Date of  
Birth

Day Month Year

☐ as secretary ☒

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

**NAME** \* Style / Title

Mrs

\* Honours etc

Forename(s)

Marie Louise

Surname

Glanville

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

28 Bramhall Drive, High Generals Wood, Rickleton

Post town

Washington

Postcode

NE38 9DB

County / Region

Tyne & Wear

Country

England


† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**



Date

10-7-03

A director, secretary etc must sign the form below.

**Signed**



Date

10-7-03

(\*\*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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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**



A45  
COMPANIES HOUSE

0715  
11/07/03