



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4148580

Company Name in full Valad Properties (Marsh Mills) Limited

Date of appointment Day Month Year 0 1 0 9 2 0 0 9 † Date of Birth Day Month Year

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

Post town

County / Region

†Nationality

Europa House, 20 Esplanade

Scarborough

North Yorkshire

Postcode

YO11 2AQ

Country

†Business occupation

† Other directorships (additional space overleaf)

Not applicable

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

1584 Date 01/09/09

Authorised signatory for Valad Director Limited
A director, secretary etc must sign the form below.

1585 Date 01/09/2009

Authorised signatory for Valad Secretarial Services Limited
(a director / secretary / administrator / company secretary / company manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

DX number DX exchange



PC1 03/09/2009 993
COMPANIES HOUSE

CHAD 16/07/2002

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