



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4219776

Company Name in full Southern Pacific Bridging Limited

Date of
appointment

Day Month Year

1 0 0 1 2 0 0 5

†Date of
Birth

Day Month Year

3 0 1 2 1 9 6 5

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Alan Stephen

Surname

Margolis

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

41 Chandos Road, East Finchley

Post town

London

Postcode N2 9AR

County / Region

Barnet

Country

UK

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

Consent signature

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

AR Margolis

Date

10.1.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AR Margolis

Date

10.1.05

(**a director / secretary / administrator / administrative receiver / receiver 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..

Alan Margolis

Cheval Property Finance Plc

Tel 020 8385 3920

DX number 49822

DX exchange Stanmore

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
or LP - 4 Edinburgh 2



A21
COMPANIES HOUSE

0614
11/01/05

Form April 2002