



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number 4320384

Company Name in full AMBLEFORM PROPERTIES LIMITED

Date of appointment Day 05 Month 12 Year 2001

† Date of Birth Day 13 Month 03 Year 1963

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) COLIN ANTHONY

Surname SULLIVAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHEATFIELDS, KETTLE GREEN COTTAGES, KETTLE GREEN RD

Post town

MUCH HADHAM

Postcode

SG10 6AF

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

Property Developer

†Other directorships (additional space overleaf)

CK PROPERTY INVESTMENTS LIMITED

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

Consent signature

Date

05/12/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

authorised signatory / secretary / administrator / administrative receiver / receiver manager / receiver

ON BEHALF OF COMBINED NOMINEES LIMITED

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

ICC COMPANY FORMATIONS

ICC COMPANY FORMATIONS

CRWYS HOUSE

Tel 33 CRWYS ROAD

CARDIFF

DX number

DX exchange

CF24 4YF

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



PUB
COMPANIES HOUSE

0040
13/12/01

Form revised July 1998

JFL0009A / Rev 5.6 10/99

Company Number

4320384

† Directors only.

† Other directorships

ARENACALL LIMITED

CHANGEINVEST LTD

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.