



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4348496

Company Name in full

CHEVAL PROPERTY DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
07 01 2002

†Date of
Birth

Day Month Year
14 12 1963

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 HOWARD

Surname

KAY

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

18, KINGSLEY AVENUE

Post town

BOREHAMWOOD

Postcode

WD6 4LY

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CLERMONT CONSULTANTS (UK) LIMITED.

Consent signature

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

Date

22/01/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/01/2003

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..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GAVIN KEY, STANMORE HOUSE, 2ND FLOOR, 15/19 CHURCH
ROAD, STANMORE, MIDDLESEX

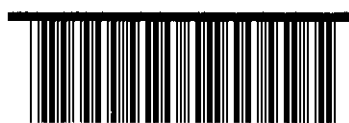
Tel 020 8385 3920

DX number 48922

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



A40
COMPANIES HOUSE

0814
23/01/03

Form April 2002

Company Number

434 8496

† Directors only.

† Other directorships

SOUTHERN PACIFIC BRIDGING LIMITED

CHEVAL PROPERTY FINANCE PLC

CHEVAL FINANCE LIMITED

CAF PROPERTY FINANCE PLC

CONNECTION EUROPE CONSULTING 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.

OTHER DIRECTORSHIPS:

CHEVAL BRIDGING FINANCE LIMITED

CHEVAL SPECIALIST BRIDGING LIMITED

CHEVAL PERSONAL LOANS LTD

BENTLEY CONSULTANTS LIMITED