

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

**Company Number** 4348496 Company Name in full CHEVAL PROPERTY DEVELOPMENTS LIMITED Year Day Month Day Month Year Date of † Date of 01016 016 appointment Rirth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form MR. NAME \*Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) ELLIS Surname SHER **Previous** Previous Forename(s) Surname(s) **Usual residential** 11 Tick this box if the 25 MARESTIELD GARDENS, HAMPSTEAD address shown is a address tt service address for the beneficiary of a Postcode Post town MM3 220 Confidentiality Order LONDAN granted under the provisions of section County / Region Country nguan d 723B of the Companies Act 1985 S. AFRICAN † Business occupation COMPANY O.RECTOR † Nationality † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature |Date | 01/06/2006 \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 01/06/2006 (\*\* a director<del> Leccretary / administrator / administrative</del>\_receiver / recei<del>ver manager / receiver</del>) You do not have to give any contact Burges Salmon LLP information in the box opposite but if you Narrow Quay House, Narrow Quay, Bristol, BS1 4AH do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel +44 (0)117 939 2000 give will be visible to searchers of the DX number 7829 DX exchange Bristol

for companies registered in Scotland

public record.

**COMPANIES HOUSE** 

09/06/2006

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	4348496
† Directors only.	† Other directorships	HAMILTON PRIVATE CAPITAL (UK) LTD.
		CREDIT INVESTMENT LTD.
		CHEVAL PROPERTY FINANCE PLC

## **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.