

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 | | 4372089 | | | | |
|---|---|---|--------------------------|--|-------------------------|--|
| | | | | | | |
| Con | npany Name in Tuli | Cheval Specialist Bridging Ltd | | | . , | |
| | | | | | | |
| | Data of | Day Month Year | l [†] Date of 「 | Day Month | Year | |
| | Date of appointment | 2 2 1 1 2 0 0 4 | Birth | 0 1 0 7 1 | 9 7 3 | |
| _ • • | Appointment as director | ✓ as secretar | | mark the appropriate box. If a ector and secretary mark bot | | |
| | NAME *Style / Title | Mr | *Honours etc | | | |
| Notes on completion appear on reverse. | Forename(s) | Martin David | | | | |
| | Surname | Chesier | | | | |
| | Previous Forename(s) | | Previous Surname(s) | | | |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | ^{††} Usual residential address | 27 Croxley Road | | | | |
| | Post town | London | Postco | ode W9 3HH | | |
| granted under the provisions of section 723B of the | County / Region | | Cour | ntry United Kingdon | m | |
| Companies Act 1985 | †Nationality | South African †Business occupation Accountant | | | | |
| †Other directorships (additional space overleaf) | | Cheval Property Finance Plc | | | | |
| | | I consent to act as ** director / | secretary of the | above named com | pany | |
| +) (-li -landa da d | Consent signature | Sw | Dat | te 29.11.04 | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | |
| | | Manglis | Dat | te ZZ-11.0 | 74 | |
| 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) | | | | |
| | | Alan Margolis | | | | |
| | | | | | | |
| | | Tel 020 8385 3920 | | | | |
| | | DX number 48922 DX exchange Stanmore | | | | |
| A37 *ADTKTOOH* 0662 | | 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 HOUS Form April 2002 | E 30/11/04 [—] | Companies House, 37 Castle for companies registered in Sc | | DX 235 E | dinburgh Edinburgh 2 | |

| ť | Company Number | 4372089 | |
|-------------------|----------------------------------|---------------------------------|--|
| † Directors only. | [†] Other directorships | Cheval Bridging Finance Ltd | |
| | | Cheval Finance Ltd | |
| | | Cheval Property Development Ltd | |
| | | Southern Pacific Briding Ltd | |
| | | Niche Properties No2 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 tille 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.

| . • | Company Number | 4372089 |
|-------------------|----------------------------------|-------------------------------------|
| † Directors only. | [†] Other directorships | CPF Property Finance Plc |
| | | MICHE PROPERTIES 1002 CITATION (NO. |
| | | |
| | | |
| | | |

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