



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4372089

Company Name in full

CHEVAL SPECIALIST BRIDGING LIMITED

Date of
appointment

Day Month Year

31 07 2002

†Date of
Birth

Day Month Year

14 04 1944

**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)

BENSON

Surname

HERSCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 GRANGE GARDENS

Post town

PINNER

Postcode

HA5 5QF

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

02.08.02

A director, secretary etc must sign the form below.

Signed

Gavin Key

Date

2.8.02

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

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.

GAVIN KEY, 2ND FLOOR - STANMORE HOUSE,
15/19 CHURCH ROAD, STANMORE, MIDDLESEX, HA7 4AR

Tel 020 8385 3990

DX number

DX exchange



A29
COMPANIES HOUSE

0166
06/08/02

Form revised July 1998

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

Company Number

4372089

† Directors only.

† Other directorships

CLERMONT CONSULTANTS (UK) LIMITED

PRIMRCALL LIMITED

CHEVAL FINANCE LIMITED

BENTLEY CONSULTANTS LIMITED

CPF PROPERTY FINANCE PLC

CHEVAL PROPERTY FINANCE PLC

CHEVAL BRIDGING FINANCE LIMITED

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.