

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04434716

Company Name in full

Key Property Investments (Number Five) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
1 4 0 5 2 0 0 2 † Date of Birth 0 3 1 1 1 9 5 6

X as secretary Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

David Kendal Scott

Surname

Bushe

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Cucksmead, Church Hill

Post town

Merstham

Postcode

RH1 3BJ

County / Region

Country

Surrey

† Nationality

British † Business occupation Property Consultant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

David Bushe Date 14/05/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Bushe Date 16/05/02

(** 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.

Tel	
DX number	DX exchange

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



A38
COMPANIES HOUSE

0790
28/05/02

Company Number

04434716

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04434716

Company Name in full

Key Property Investments (Number Five) Limited

Name

David Kendal Bushe

Company Name	Resignation
<p>Key Property Investments (Number Four) Limited</p> <p>Key Property Investments (Number One) Limited</p> <p>Key Property Investments (Number Three) Limited</p> <p>Key Property Investments (Number Two) Limited</p> <p>Key Property Investments Limited</p>	