

weston kay

Chartered Accountants

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

04438290

Company Name in full

Haysbell Properties Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth											
0	1		0	6		2	0	7	1	1		0	3		1	9		4	5	

X

as secretary

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

* Honours etc

Angela Susan Frances

Sonning

Previous
surname(s)

Templewood Lodge, 1A Templewood Avenue

London

Postcode NW3 7UY

Country

British

† Business
occupation

Company Director

See attached schedule

Consent signature

Date 12/06/07

Voluntary details

† Directors only

Please delete as appropriate

Signed

Date 12/06/07

I consent to act as ~~director~~ ^{secretary} of the above named company

A director, secretary etc must sign the form below

(**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

Weston Kay, 73/75 Mortimer Street, London, W1W 7SQ

Tel	020 7636 7493
Fax	020 7636 8424

DX number

DX exchange

WEDNESDAY



A12

ALPF0QK9
20/06/2007
COMPANIES HOUSE

566

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WH016/04438290/13332

Company Number

04438290

† 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

List of other directorships Schedule to form 288a

**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

04438290

Company Name in full

Haysbell Properties Limited

Name

Angela Susan Frances Soning

Company Name	Resignation
James Andrew International Limited	
Raspacre Limited	
Redington Estates Limited	
Robert Damian (Interiors) Limited	
Templewood Cleaning Services Limited	