



Companies House
for the record

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 04459443

Company Name in full Invista Real Estate Investment Management Limited

Date of appointment
Day Month Year
0 1 0 5 2 0 0 7

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

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) Guy Edward

Surname Eastaugh

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

79 Murray Road

Post town

London

Postcode

SQ19 4PF

County / Region

Country

UK

†Nationality

British

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

n/a

Consent signature

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

Date

3/5/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3/5/2007

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

You do not have to give any contact
information in the box opposite but if you
do, please give it to the Companies House to

Mark Lawson, Company Secretary, 33 Old Broad Street, London

EC2N 1HZ

Tel 0207 153 9378

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
or LP - 4 Edinburgh 2

WEDNESDAY



A37 *A8P30PSR* 323
23/05/2007
COMPANIES HOUSE

A56 *A8P30PSR* 516
04/05/2007
COMPANIES HOUSE

Form 10/03