This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Please complete in typescript.

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

Company Name in full Date of appointment as director NAME *Style / Title MR Notes on completion appear on reverse Forename(s) **Tick this box if the address aboven is a service address for the beneficiary of a service address for the service of	or in bold black ca	of particulars (use Form 288c))															
Date of appointment Appointment Appointment as director form NAME 'Style / Title MR 'Honours etc NAME 'Style / Title MR 'St	CHWP000 Company Number			04530	146												
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List of Director Appointments - Russell Coetzee (07/08/1973)

Company Name/Account Holder	Company Number
London & Amsterdam Properties Limited	03071968
ING RED UK (Projects) Ltd	02533210
ING Real Estate Development UK Support Limited	04031441
Dalton Park Limited	03578654
ING RED UK (Enfield) Ltd	04165628
ING RED UK (Dev Co 4) Ltd	03896842
ING RED UK (Maidenhead) Limited	03776926
ING RED UK (St Stephens) Ltd	03761812
London & Amsterdam Management Limited	03802129
ING Real Estate Development UK Limited	03970851
ING RED UK (Royal Mills) Ltd	04547927
Karıs Holdings Ltd	04600065
ING RED UK (Beeston) Limited	04837938
Hayle Harbour Management Limited	04906053
ING RED UK (Clapham) Limited	05037247
ING RED UK (Bo'Ness) Limited	05076494
ING RED UK (Hayle Harbour) Limited	05083024
ING RED UK (RM Sedgwick Commercial) Limited	05066396
Karıs (Kıng Alfred Developments) Ltd	04907559
Chatham Quays Limited	04787308
ING RED UK (Linford Wood) Limited	05250403
ING RED UK (Peterborough) Ltd	05427155
ING RED UK (Thatcham) Ltd	05427979
ING RED UK (Manchester Mills Phase 2) Ltd	05427150
Corbiehall Development Ltd	05561615
ING RED UK (Dev Co 1) Ltd	05561597
ING RED UK (Dev Co 2) Ltd	05561605
Hayle Harbour Properties Ltd	05427153
ING RED UK (RM Fairbairn Residential) Ltd	05205361
ING RED UK (RM Fairbairn Commercial) Limited	05205271
ING RED UK (RM McConnell Residential) Ltd	05205272
ING RED UK (RM Sedgwick Residential) Limited	05205273
Dalton Park (Leisure) Limited	05205287
Royal Mills Management Limited	05321037