



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

4569179

Company Name in full

ASTONWALL LIMITED

Date of
appointment

Day Month Year

27 11 2002

†Date of
Birth

Day Month Year

04 03 1948

**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

F.R.I.C.S.

Notes on completion
appear on reverse.

Forename(s)

Allan

Surname

Cooper

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 Epskine Hill

Post town

London

Postcode

NW11 6HA

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Surveyor

†Other directorships
(additional space overleaf)

Jubilee Estates Ltd.

Consent signature

[Signature]

Date

27/11/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/11/2002

(**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.

CURRY POPECK

17 A WELBECK WAY

LONDON W1G 9JY Tel 020 7224 6633

DX number 9082

DX exchange WEST END.

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



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COMPANIES HOUSE

Form revised July 1998

0443
05/02/03

Company Number

4569179

† Directors only.

† Other directorships

Typhoon Properties Ltd.

Typhoon Industrial Investments Ltd

Typhoon Industrial Estates Ltd

Great Malvern Investments Ltd

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.