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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04580118

Company Name in full UK Commercial Property No. 1 Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth	Day Month Year
	0 6 1 1 2 0 0 2		
Appointment as director	☐	as secretary	☒
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc	
Forename(s)	Tina		
Surname	Blakemore		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	Flat 13, Gun Wharf, 130 Wapping High Street		
Post town	London	Postcode	E1 9NH
County / Region	London	Country	UK
†Nationality		†Business occupation	
†Other directorships (additional space overleaf)			

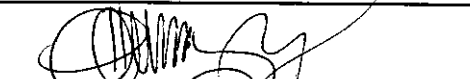
* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

I consent to act as ~~director~~ / secretary of the above named company
 Date 6 Nov 2002

A director, secretary etc must sign the form below.

Signed

 Date 6 Nov 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.

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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 17/12/02

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Company Number 04580118

† 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.