

Proforma

288a

Please complete in typescript,
or in bold black capitals.

CHFP026

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

Company Number

4620373

Company Name in full

ABARIM LIMITED

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 19 | 12 | 2002 |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01 | 03 | 1962 |

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)

RICHARD DAVID

Surname

WAPLE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

MERRILANDS, 181 SILVERDALE AVENUE, ASHLEY PARK

Post town

WALTON-ON-THAMES

Postcode

KT2 1EL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships

AREA UK PROPERTY LIMITED/PROPERTY DEVELOPMENT HOLDINGS LIMITED

(additional space overleaf)

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

Consent signature

Richard Waple

Date

19/12/02

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

19/12/02

** Please delete as appropriate

Signing for and on behalf of

WATERLOW SECRETARIES LIMITED

(* of Waterlow 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.

Lawrence Stephens Solicitors

14-16 Great Portland Street, , London W1W 8QW

Tel 020 7323 0100

DX number 92385

DX exchange OXFORD CIRCUS NORTH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



LD4
COMPANIES HOUSE

0009
27/12/02

Company Number

† 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.