

Companies House

- for the wood

Please complete in typescript, or in bold black capitals.

CHWP000

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ที่ที่ เบกบอ

28/04/2007

COMPANIES HOUSE

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288a

APPOINTMENT of director or secretary

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

CHWPOOU	Company Number	4756158
Co	mpany Name in full	ETHICAL PROPERTY FOUNDATION
		Day Month Year Day Month Year
	Date of appointment	Day Month Year
• •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
	Forename(s)	ELNA
	Surname	KOTZE
	Previous Forename(s)	Previous Sumame(s)
th 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	31 MALLARD DRIVE
	Post town	CIPPENHAM Postcode SL1 5BW
	County / Region	Country
	[†] Nationality	BRITISH Business occupation DIRECTOR
(a	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 25 4 07
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 25/4/57
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		ETHICAL PROPERTY FOUNDATION DEVELOPMENT HOUSE
<u>ک</u>		56-64 LEONARD STREET.
VESD,		LONDON Tel 020 7065 0760
WEDNESDAY	AEBU8PLB* 16/05/2007 477	DX number DX exchange
СОМ	PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
	AT1AXP33*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

, , , , , , , , , , , , , , , , , , ,	Company Number	4756158
† 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