



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4761366

Company Name in full SPRITE PROPERTIES LIMITED

Date of appointment 12 03 2009

†Date of Birth

Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) B K B SERVICES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

†† 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

Post town

WEMBLEY

Postcode

HA9 0QL

County / Region MIDDLESEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

12/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12th March 2009

INSBURY SECRETARIES LIMITED

(*a director / secretary / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you



ADHL58HJ

A70 26/03/2009 157

COMPANIES HOUSE

A22 18/03/2009 180

COMPANIES HOUSE

Form 10/03

BENJAMIN KAY & BRUMMER

6TH FLOOR, YORK HOUSE, EMPIRE WAY, WEMBLEY, MIDDLESEX

HA9 0QL

Tel 0208795 9123

DX number

DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY
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