

form produced by

PC Share Register

Ver.13.01

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment form

Notes on completion
appear on reverse

Company Number

4913523

Company Name in full

Bespoke Property Partnerships Limited

Date of
appointment

Day Month Year
2 1 0 4 2 0 0 9

Date of
Birth

Day Month Year
2 6 0 5 1 9 6 3

Appointment as director

X

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Anne Linda

Surname

Leahy

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 732B of the
Companies Act 1985

☐

Usual residential
address

Post town

Rudgwick, Horsham

Postcode

RH12 3BT

County / Region

West Sussex

Country

England

Nationality

British

Business occupation

Company Secretary

Other directorships
(additional space overleaf)

1 other directorship - see continuation sheet

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

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

A director, secretary etc must sign the form below.

Date

22.4.09

Date

22/4/09

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

You do not have to give any contact information
in the box opposite, but if you do, it will help
Companies House to contact you if there is a
query on the form. The contact information that
you give will be visible to searchers of the public

Morris Palmer Limited Chartered Accountants

Barttelot Court, Barttelot Road, Horsham, West Sussex

RH12 1DQ

Tel 01403 750444

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

SATURDAY



AYGGG9B4

A45

25/04/2009

326

COMPANIES HOUSE

Company Number

4913523

Directors only.

Other directorships

Bespoke Properties Limited

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.