



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4995088**

Company Name in full **PBM ESTATES LIMITED**

Date of appointment
Day Month Year
16 01 2004

**Date of Birth
Day Month Year
30 12 1949

Appointment form Appointment as director ☒

as secretary ☐

Please mark the appropriate box, if appointment is a director and secretary mark both boxes.

NAME *Style / Title

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER ANDREW

Surname

MILLER

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

60 CAMBRIDGE DRIVE

Post Town

LEE

Postcode

SE12 8AJ

County / Region

LONDON

Country

U.K

** Nationality

BRITISH

** Business occupation

CHARTERED SURVEYOR

** Other directorships (additional space overleaf)

WM ARCHITECTS LTD

REF 20116 / 79433 12/99 / LOS

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

Consent signature

[Signature]

Date

16-1-04

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

16-1-04

(*** 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.

R BURGESS

54 MANOR ROAD CHEAM SURREY

SM2 7AG

Tel **020 8642 4559**

DX Number

DX Exchange



A55
COMPANIES HOUSE

0507
13/02/04

Form April 2002

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh