



Companies House

for the record

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 05024429

Company Name in full La Defense III plc

Date of appointment
Day Month Year
2 9 0 1 2 0 0 4

†Date of Birth
Day Month Year
2 2 1 0 1 9 7 0

Appointment form

Notes on completion
appear on reverse.

Appointment as director



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)

Sarah Jane

Surname

Over

Previous
Forename(s)

Previous
Surname(s)

Bright

†† 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

Nutfield

Postcode

RH1 4JB

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Business Administrator

†Other directorships
(additional space overleaf)

see attached list

Consent signature

Sarah Over

Date

29/01/04

* Voluntary details.

† Directors only.

††Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Over

Date

10/02/04

(*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 record..



LD2
COMPANIES HOUSE

0254
02/02/04

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 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

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : SARAH JANE OVER
Nationality : BRITISH
Latest Address : 12 PEYTONS COTTAGES
NUTFIELD MARSH ROAD
NUTFIELD
SURREY
Postcode : RH1 4JB

Date of Birth: 22/10/1970

Company Appointments : Current : 4

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 19/09/2003
Occupation :	BUSINESS ADMINISTRATOR
Company Number:	<u>04869997</u>
Company Name:	WINDERMERE II CMBS PLC
	Active
DIRECTOR	Appointed: 19/09/2003
Occupation :	BUSINESS ADMINISTRATOR
Company Number:	<u>04831736</u>
Company Name:	WINDERMERE II CMBS OPTIONS LIMITED
	Active
DIRECTOR	Appointed: 19/09/2003
Occupation :	BUSINESS ADMINISTRATOR
Company Number:	<u>04831739</u>
Company Name:	WINDEREMERE II CMBS HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 06/11/2003
Occupation :	BUSINESS ADMINISTRATOR
Company Number:	<u>04944160</u>
Company Name:	WINDERMERE II CMBS TRUSTEES LIMITED
	Active
