

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

Company Number 5246959

Company Name in full Antler Property Developments Limited

Date of appointment Day Month Year 3 0 0 9 2 0 0 4 † Date of Birth Day Month Year 2 0 1 2 1 9 6 2

### Appointment form

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

Mr

\*Honours etc.

Forename(s)

Alan Andrew

Surname

Welsh

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

29 Oxshott Way

Post town

Cobham

Postcode

KT11 2RU

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

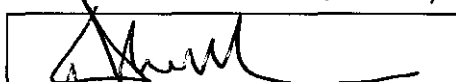
Chartered Surveyor

† Other directorships (additional space overleaf)

See Continuation Page

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

Consent signature



Date

22-10-04

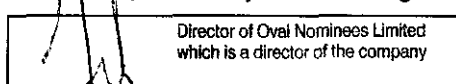
\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

  
Director of Oval Nominees Limited  
which is a director of the company

Date

22-10-04

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.

Joanna Morrow

Osborne Clarke, Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 7809 1162

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



10/03

**Company Number**

†Directors only.

†Other directorships

See Continuation Page


**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.

## **List of directorships for Alan Andrew Welsh**

Antler Assets Limited

Anter Property Investments PLC

Landa Asset Management PLC

Weybridge Eight Limited

Weybridge Eleven Limited

Weybridge Fifteen Limited

Weybridge Five Limited

Weybridge Four Limited

Weybridge Fourteen Limited

Weybridge Nine Limited

Weybridge Seven Limited

Weybridge Seventeen Limited

Weybridge Six Limited

Weybridge Sixteen Limited

Weybridge Ten Limited

Weybridge Thirteen Limited

Weybridge Three Limited

Weybridge Twelve Limited

Antler Property Developments Limited