

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5306592

Company Name in full

Talbot Residential Investment Nominee No. 2 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
0 1 0 7 2 0 0 8† Date of  
Birth

Day Month Year

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

as secretary

X

NAME \* Style / Title

\* Honours etc

Forename(s)

Caroline

Surname

Smithson

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

31a Yukon Road

Post town

London

Postcode

SW12 9PY

County / Region

Country

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

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

Consent signature

Caroline Smithson

Date

- 1 JUL 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Mallett

Date

- 1 JUL 2008

(\*\*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 queryC Tolhurst / ~~J Ball~~, Grosvenor Limited, 70 Grosvenor

Street, London W1K 3JP

Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

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

TUESDAY



A35

\*ADJ2X18E\*

08/07/2008

365

COMPANIES HOUSE