

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 05467203

Company Name in full 40 EASTCOTE ROAD PROPERTY COMPANY LIMITED

Date of appointment Day Month Year 1 8 0 7 2 0 0 7
†Date of Birth Day Month Year 0 2 0 6 1 9 4 6.

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON MELVIN

Surname

SIMS

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

Post town

PINNER

Postcode

HA5 1DH

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships (additional space overleaf)

Consent signature

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

Date 16/2/08.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 16/2/08.

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 register.

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

BWH AND COMPANY

IVECO HOUSE STATION ROAD WATFORD WD17 1DL

Tel 01923 659031

DX number

DX exchange

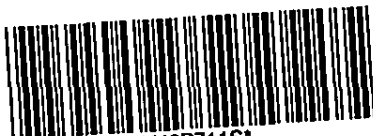
When you have completed and signed the form please send it to the Registrar of Companies at

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

TUESDAY



A20 01/07/2008 211
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

X

EGO PROPERTY CONSULTANTS LTD.

BUSINESS SYNERGY (UK) LTD.

THE GREEN CARRIAGE COMPANY LTD

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