

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	•	of particulars (use Form 28	38c))				
CHFP025	O		<u> </u>				
Company Name in full		05590103					
					<u></u>		
		Priory Finance Property Holdings No 2 Limited					
				_			
		D. Marth. Van	<u>-</u>				
Date of		Day Month Year_	t pa	Da ate of		Yea	
	appointment	1100125001	7 Birt		3 0 9	1 9 I	5 2
Appointment Appointment as director		x as secretary		ease mark the ap as a director and			
form							<u>.</u>
	NAME *Style / Title	Professor	*Honou	ırs etc			
Notes on completion appear on reverse	Forename(s)	Christopher					
	, o. o						
	Surname	Thompson					
	Previous	Previous					
	Forename(s)	Surname(s)					
The Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	 Usual residential address # 	3 Preshaw House, Pres	snaw, U <u>r</u>	oton			
	r Post town	Southampton Posto			SO32 1HP		
provisions of section 723B of the	County / Region				ry United Kingdom		
Companies Act 1985	;				Doctor		
	† Nationality	British † Business occupation					
	† Other directorships						
	(additional space overleaf)	I consent to act as ** direct	or / XXXXX	XXX of the	above nam	ned com	ากลกง
* Voluntary details							
	Consent signature	MANAGE		Date	10 MAY	100	′
† Directors only **Delete as appropr	nate	A director, secretary etc m	ust sign	the form be	elow.		
Cianad		to Rich		Data	1- NAAN		
	Signed Repre	senting L.D.C. Corporate Director	No. 4 Limit	Date	10 MAY	200	7
	·	(** a director / X9CXP96XX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
	ave to give any contact	Fried Frank Harris Sh	river 8	Jacobso	n LLP		
	he box opposite but if you p Companies House to	99 City Road					
	there is a query on the	LONDON EC1Y 1AX					
form. The cont	tact information that you						
give will be visible to searchers of the		31959-3 JW Tel 0207 972 9600					
public record		DX number DX exchange					
1 (88) (8) (8) (8) (8) (8)	1800 1801 180 1 1801 1803 1803 1803 1803 1803	When you have completed a	ind signed	the form p	lease send	rt to the	
	 	Registrar of Companies at					
L 118860K 1886K 1886		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					



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COMPANIES HOUSE

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh