



Please complete in typescript,
or in bold black capitals

288a

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

CHFP025

Company Number

05590103

Company Name in full

Priory Finance Property Holdings No. 2 Limited

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 7

† Date of
Birth

Day Month Year
1 5 1 1 1 9 5 0

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Stephen

Surname

Bradshaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Glenthorne, Great Elm



Post town

Frome

Postcode

BA11 3NY

County / Region

Somerset

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature

Stephen Bradshaw

Date

10 MAY 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed
Representing

For Richard
LDC Corporate Director No 4 Limited

Date

10 MAY 2007

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~joint director and secretary~~ / ~~joint company secretary~~)

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.

Fried Frank Harris Shriver & Jacobson LLP

99 City Road
LONDON
EC1Y 1AX

31959-3 JW
DX number

Tel 0207 972 9600
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

SATURDAY



A29

ABUK9POL

19/05/2007

COMPANIES HOUSE

512

Laserform International Ltd