

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 288c))

CHFP025		
Company Number		05590103
Company Name in full		Priory Finance Property Holdings No 2 Limited
		Day Month Year Day Month Year
	Date of appointment	1 0 0 5 2 0 0 7 Birth 1 9 0 2 1 9 6 1
Appointment Ap	pointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAI Notes on completion	ME *Style / Title	*Honours etc
appear on reverse	Forename(s)	Swagatam
	Surname	Mukerjı
	Previous	! I
11 Tick this box If the	Forename(s) Usual residential	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	address #	<u> </u>
	Post town	Beaconsfield Postcode HP9 2TT
provisions of section 723B of the Companies Act 1985	County / Region	Bucks Country United Kingdom
·	† Nationality	British † Business occupation Finance Director
† Other directorships (additional space overleaf)		
		consent to act as ** XXXXXX/ secretary of the above named company
Signed Repre		Shully Date 10 MM 2007
		A director, secretary etc must sign the form below.
		esenting L.D.C. Corporate Director No. 4 Limited Date 10 MAY 2007 ("a director/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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 Tel 0207 972 9600
		DX number DX exchange
ode		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

ABUKCPOO

A29 19/05/2007 **COMPANIES HOUSE**

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh