

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Con	npany N	ame in full	Priory Finance Property Holdings No 1 Limited											
				Day Month Year				Day		Month		Year		
		Date of appointment	110	015	210101	7	† Date of Birth	1	5	1	1	1 9	15	
Appointment form	Appointr	ment as director	х		as secretary		Please mark the appropriate box II appointment is as a director and secretary mark both boxes							
	NAME	*Style / Title				*Ho	onours etc							
Notes on completion appear on reverse		Forename(s)	Steph	en	<del></del>			==						

**11** 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 Glenthorne, Great Elm address #

Post town

Surname

**Previous** 

Forename(s)

Bradshaw

Frome

Somerset

Company Number |05590294

County / Region

† Nationality British † Other directorships

(additional space overleaf)

Consent signature

Voluntary details T Directors only \*Delete as appropriate

Date

director / XXXXXXX of the above named company

Postcode

Country

Previous

Surname(s)

† Business occupation

10 MM 2007

BA11 3NY

Director

United Kingdom

A director, secretary etc must sign the form below.

Signed

consent to act as \*\*

Date 10 MAY 2007

Corporate Director No. 3 Limited Representing L.D.C (\*\* a director / )@C)EPBCX/ XODOODDDDX/ >CXOOODDDXXXXECOODDC / )BCOODGX/ )BCOODGX

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

19/05/2007 COMPANIES HOUSE LONDON EC1Y 1AX

Fried Frank Harris Shriver & Jacobson LLP

31959-3 JW

99 City Road

Tel 0207 972 9600

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

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