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288a

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))

Company Number 05611374

Company Name in full

Forsters (Musketeers Two Orchards) Nominees Limited

Date of
appointment

Day Month Year

2 2 1 2 2 0 0 5

†Date of
Birth

Day Month Year

0 4 0 5 1 9 4 8

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Geoffrey Melvyn

Surname

Leary

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

Woking

Postcode

GU22 8XD

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

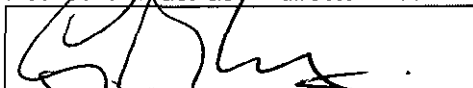
Company Director

†Other directorships
(additional space overleaf)

Harvest Pictures II Ltd, Epoch Nine Ltd

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

Consent signature



Date

24/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed


FOR AND ON BEHALF OF FORSTERS
SECRETARIES LIMITED

Date

17.01.06

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

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.

Forsters LLP
31 Hill Street
London
W1J 5LS

Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair

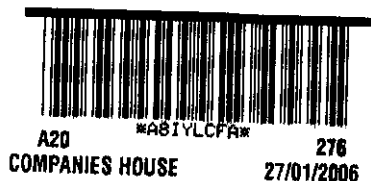
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number

05611374

† Directors only.

† Other directorships

Musketeers Pubs Ltd, Marent Ltd,

Oxford Solutions Ltd, Site Intelligence Ltd,

Devolved Property Investments Ltd,

Musketeers Properties Ltd,

Forsters (Musketeers Sandford Farm) Nominees 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.