



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number
Company Name in full

5767411

Super Properties Ltd

**Date of
appointment**

Day Month Year
12/05/2006

**Date of
Birth**

Day Month Year
04/10/1960

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

***Style / Title**

Mr

***Honours etc**

Forename(s)

Hyman

Surname

Weiss

**Previous
Forename(s)**

**Previous
Surname(s)**

Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
grants under the
provisions of section
723B of the
Companies Act 1985

**"Usual residential
address**

44 Waterpark Road

Post town

Salford

Postcode

M7 4ET

County / Region

Manchester

Country

Nationality

British

Business Occupation

Business Director

**Other directorships
(additional space overleaf)**

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

Consent signature

H Weiss

Date

12-5-06

* Voluntary details

* Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H Weiss

Date

12-5-06

(**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.

Tel

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



A44
COMPANIES HOUSE

744
24/05/2006

Company Number

† Directors only.

† Other directorships

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 16 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.