

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

16/05/2006

CHWP000

288a

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

| | | | Ų | J . | | • | | | | |
|--|--|----------------------------|--|------------------------------|---------|---------------|-----------------|---------|--------------------------------------|--------|
| Company Number Company Name in full | | | 57981 | 84 | | | | | | |
| | | | CAH ESTATES (2) LIMITED | | | | | | | |
| | | | | | | | | | | |
| | | Data of | Day Mor | nth Year | r | tp-4 | | Day | Month | Year |
| | | Date of appointment | 0 9 0 | 5 2 0 0 | 0 6 | †Dat Birti | h (4 | 2/6 | 0 4 1 | 9 5 8 |
| Appointment form | , Appoint | ment as director | | as sec | cretary | √ | | | appropriate box. secretary mark b | |
| Notes on completion appear on reverse. | NAME | *Style / Title | MS | | | *Honou | urs etc | | | |
| | | Forename(s) | MARIE | TTE | | | | | | |
| | | Surname | DAVIS | | | | | | | |
| | | 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 | †† Us | ual residential address | 51 HEMMINGFORD ROAD | | | | | | | |
| | | Post town | | | | | | | , | |
| | C | County / Region | LONDON | | | | Count | Country | | |
| | †Nationality | | BRITISH | 3RITISH †Business occupation | | | | | | |
| /- | | | | | | | | | | |
| (additional space overleaf) | | | | act as ** dire | | cretar | y of the a | above | e named cor | mpany |
| * Voluntary details. | Consent signature | | Manette Davis | | | Date | ate 10 May 2006 | | | |
| † Directors only. **Delete as appropriate | | | | secretary etc | | sign th | ne form | belo | w. | |
| Delete as appropriate | | Signed | Bentin Cold | | | Date |) | 5.5.06 | | |
| You do not have | to dive | any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | eiver) |
| You do not have to give any contact information in the box opposite but if you | | | ADLER SHINE LLP | | | | | | | |
| do, it will help Companies House to | | | ASTON HOUSE, CORNWALL AVENUE | | | | | | | |
| contact you if there is a query on the form. The contact information that you | | | LONDON N3 1LF | | | | | | | |
| give will be visibl | Tel: 020 8371 3000 Fax: 020 8371 3099 | | | | | | | | | |
| public record. | | | DX number DX exchange | | | | | | | |
| au | | | nen you have completed and signed the form please send it to the gistrar of Companies at: | | | | | | | |

impanies House, Crown Way, Cardiff, CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh