2

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number `05849005`

Company Name in full `ALTERNATIVE PROPERTY SOLUTIONS LIMITED`

	Day	Month	Year			Day	Month	Year
Date of appointment	1 4	0 7	2 0 0 9	†Date of Birth		2 4	0 1	1 9 5 9

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) `RICHARD NICHOLAS`

Surname `SHARMAN.`

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 `2 THE COLLEGE, IDE`

Post town `EXETER`   Postcode `EX2 9RH`

County / Region `DEVON`   Country `UK`

†Nationality `BRITISH`   †Business occupation `CONSTRUCTION`

†Other directorships (additional space overleaf) `CUSTOM TIMBER BUILD UK LTD`

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

Consent signature   Date `14·07·2009`

A director, secretary etc must sign the form below.

Signed   Date

(**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

Tel

DX number   DX exchange

THURSDAY

ASJKVBLW
A34   16/07/2009   23
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh 2