

Please complete in typescript,
or in bold black capitals.

CHFP156

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

Company Number 05946324

Company Name in full SOLAN COMMERCIAL PROPERTIES LIMITED

Date of appointment Day Month Year 29 09 2006 †Date of Birth Day Month Year 18 12 1961

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 *Honours etc

Notes on completion appear on reverse.

Forename(s) MICHAEL DAVID

Surname SOLAN

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 19 RIVERSIDE CLOSE


Post town WARRINGTON Postcode WA1 2JD

County / Region CHESHIRE Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SOLAN SUNCENTRES LIMITED

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

Consent signature  Date 29/9/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date 29/9/06

(*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.

Rigby Lennon & Co	
Chartered Accountants	
20 Winmarleigh Street	
Warrington	Tel
Cheshire	Warrington
WA1 1JY	Cheshire
DX number	Tel: 01925 636671 DX exchange
	el: 01925 636671

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

