

288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 05996856

Company Name in full DRAYTON PROPERTY INVESTMENTS LIMITED

Date of appointment
Day Month Year
0 1 1 1 2 0 0 8

†Date of Birth
Day Month Year

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 BERKELEY

Surname

STILWELL

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

Yew Tree Cottage, Thruxton

Post town

Andover

Postcode SP11 8LZ

County / Region

Hampshire

Country England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Global Gatecrash Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Richard Berkeley

Date 01.11.2008

A director, secretary etc must sign the form below

A P Right

Date 01.11.2008

(*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

The Company Secretary's Office

10, GROSVENOR STREET, LONDON, England, W1K 4BJ

Tel 020 7887 1000

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A6115HGI

A38

12/02/2010

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COMPANIES HOUSE

Company Number

05996856

† Directors only

† Other directorships

Property Search Ltd

Global MM Limited

Global Properties (Europe) Ltd

Rosehill Limited

Global MM Group Limited

Assor Limited

Alison Investments Limited

SG Accounts Plus 25 Limited

SG Accounts Plus 35 Limited

Jacobson Limited

Accounting Overseas Limited

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