

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 6006907

Company Number 606862 0600 6903 Company Name in full ARROWHEAD PROPERTY CONSULTANTS LTD Day Month Year Day Month Year Date of †Date of լ1 0.12,0,0,8 Birth appointment Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) REAL ESTATE MANAGEMENT SERVICES LTD Sumame **Previous** Previous Forename(s) Sumame(s) ** Usual residential ^{††} Tick this box if the 9 BRIGHTFIELD ROAD address shown is a address service address for the beneficiary of a Post town LONDON Postcode SE128QE Confidentiality Order granted under the provisions of section County / Region london Country 723B of the Companies Act 1985 †Nationality Bntish †Business occupation |Consultant none †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company **Consent signature** * Voluntary details † Directors only
**Delete as appropriate 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 real estate management services ltd. do, it will help Companies House to 9 bnghtfield road, london se128qe contact you if there is a query on the form. The contact information that you Tel 02088521998 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: rge 276 Companies House, Crown Way, Cardiff, CF14 3UZ 11/04/2008 DX 33050 Cardiff A52 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB *AGY0HWUV*

for companies registered in Scotland

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01/02/2008

COMPANIES HOUSE

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