

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 06588428 Company Name in full THE ASSOCIATION OF PROPERTY BANKERS LIMITED Day Month Year Day Year Month Date of † Date of 0 5 0 7 9 1 16 01018 appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) GRAHAM THOMAS Surname Previous **Previous** Forename(s) Surname(s) BURWOOD PARK COTTAGE, 2 ERISWELL ROAD **Usual residential** IT Tick this box if the address shown is a address # service address for the beneficiary of a Postcode Post town WALTON-ON-THAMES KT12 5BW Confidentiality Order granted under the provisions of section Country UK County / Region SURREY 723B of the Companies Act 1985 BANKER † Business occupation † Nationality BRITISH † Other directorships PLEASE SEE OVERLEAF (additional space overleaf) consent to act as ** director / Sea of the above named company Consent signature Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. For and on behalf of Table 27/06/08 **Signed** Wessing Secretaries Limited (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Taylor Wessing LLP information in the box opposite but if you Carmelite, 50 Victoria Embankment, London, EC4Y ODX do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel +44 (0)207 300 7000 give will be visible to searchers of the DX number 41 London DX exchange London - Chancery Lane When you have completed and signed the form please send it to the



244 03/07/2008 **COMPANIES HOUSE**

im international 0/02

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only	† Other directorships	17 WEYMOUTH MEWS LIMITED
		GAINSBOROUGH ESTATES 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