

2:88a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
6588428		
The Association of Property Bankers L		Limited
Day Month Year	Day	Month Year
6010125003	† Date of 0 2	
x as secretary		ap, ropriate box. If appointment is secretary mark both boxes.
Mr	* Honours etc	
Neil Edward		
Odom Haslett ·		
	Previous surname(s)	
3 Courtside		
St Albans	Postcode	AL3 5QY
Herts	Country	
British	† Business Bar	nk:er
Simply Stylish Limited		
I consent to act as ** director / s	secretary of the abo	ove named company
A set	Date	5,3.2009
A director, secretary etc mus	t sign the form be	low.
Bil dish say	Date	5.3.2009
(**a director / secretary / administrator	/ administrative receive	r / 'eceiver manager / receiver)
dress, telephone and Taylor Wessing LLP, 5 New Street Square, London,		
EC4A 3TW		
Tel		
	Change of particulars (use Fe 6588428 The Association of Property Day Month Year Day Month Year O S O 3 2 0 0 7 X as secretary Mr Neil Edward Odom Haslett St Albans Herts British Simply Stylish Limited I consent to act as ** director / stylish Limited I consent to act as ** director /	change of particulars (use Form 288c)) 6588428 The Association of Property Bankers Day Month Year Day Day Month Year Day Please mark the as a director and Mr Honours etc Neil Edward Odom Haslett Previous surname(s) 3 Courtside St Albans Postcode Herts Country British † Business occupation Simply Stylish Limited I consent to act as "director / secretary of the above the act as "director / secretary of the act as "director / secretary of the act as "director / secretary of the above the act as "director / secretary of the act a

DX number

AKAVR831
A33 12/03/2009
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 3U.Z DX 33050 Cardiff or companies registered in England and Wales

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh