



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6930557

Company Name in full

GEMINI PROPERTIES (BROMLEY) LTD

Date of
appointment

Day Month Year

11 06 2009

†Date of
Birth

Day Month Year

07 02 1940

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BERNARD MATTHEW.

Surname

O'LEARY

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

Post town

BASIL HOUSE, FLATS, 22, OAKLAND ROAD

BROMLEY,

Postcode

BR1 3SL

County / Region

KENT

Country

UK (ENGLAND)

†Nationality

BRITISH

†Business occupation

RETIRED.

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

11 June 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 June 2009

On behalf of MANTEL NOMINEES LIMITED
(* 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



A5RB0AUL

A50 19/06/2009 234

COMPANIES HOUSE

A97MWAN5

A28 12/06/2009 22

COMPANIES HOUSE

Tel

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

FRIDAY