



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 02814433

Company Name in full BOSS PROPERTY LIMITED

Date of appointment
Day Month Year
1 1 0 4 2 0 0 7

Date of Birth
Day Month Year
1 9 1 2 1 9 4 6

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)

Daniel

Surname

Lafayeedney

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

13 Navigation Way, Canal Walk

Post town

Oxford

Postcode

OX2 6XW

County / Region

Oxford

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Daniel Lafayeedney

Date

11 / 4 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Daniel Lafayeedney

Date

11 / 4 / 2007

(*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

McCarthy Tetrault

2nd Floor, 5 Old Bailey, London EC4M 7BA

Tel 0207 489 5710

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
or 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



A3XOWOSM

A10

17/04/2007

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COMPANIES HOUSE

TUESDAY

Form 288a

Company Number 02814433

† Directors only

† Other directorships

PLEASE SEE ATTACHED SHEET

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

Daniel Lafayeedney Other Directorships

- 1 Cleveland Clock House Ltd
- 2 Cleveland Development Company Ltd
- 3 Cleveland Development Corporation Ltd
- 4 Cleveland London Investments Ltd
- 5 Cleveland Vittoria Wharf Ltd
- 6 Cleveland Woodstock Road Ltd
- 7 Development Ventures Ltd
- 8 Gillard Ltd