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Please complete in typescript,
or in bold black capitals.

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

288a

Company Number

3623229

Company Name in full

GILBRAN INVESTMENTS (WYNDHAM PORTFOLIO) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

07 09 98

Date of Birth

Day Month Year

13 02 67

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NIGEL PRESTON

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 CHESTON VILLAS, (LONDON, W11 2QY)

Post town

LONDON

Postcode

W11 2QY

County / Region

GREATER LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Nigel Preston

Date

25 April 98

A director, secretary etc must sign the form below.

Signed

Nigel Preston

Date

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ICC COMPANY FORMATIONS
33 CRWYS ROAD
CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2



PUB *PCPK29FX* 217
COMPANIES HOUSE 08/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.

**NIGEL PRESTON SMITH
50 CHEPSTOW VILLAS
LONDON
W11 2QY**

RECEIVED
11/11/01
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11/11/01

List of Current Directorships

Preston Estates Limited

**Gilbran Investments Limited
Gilbran Investments (St Albans) Limited
Gilbran Investments (Coventry) Limited**

Witchels Limited

R Dowlings & Company Limited

List of Previous Directorships

-None-