

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

change of particulars (use Form 288c)))	
3913828		
Ananhill Properties Ltd		

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Day Month Year Year † Date of 0 0 0 0 2 Birth

as secretary

(NOT for resignation (use Form 288b) or

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

Honours etc

Graham

Previous surname(s)

65 Bridge Lane

Keith

London

See attached schedule

Postcode NW11 OED

Country

† Business occupation

Chartered Accountant

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

Consent signature

British

Date

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

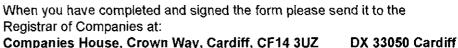
WD Graham

Date

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

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.

c/o Westbury Secretarial Services, 145-157 St John Street, London, EC1V 4PY Tel DX number DX exchange



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

COMPANIES HOUSE 26/02/03

•	Company Number	3913828
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 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3913828						
			 	_	 _	
Ananhill	Properties	Ltd				

Name

Company Name in full

Keith Graham

Company Name	Resignation
Amalfi Loans Limited	
Demas Limited	15/10/2000
Hillfield Properties Limited	09/06/1998
Jobri Investments Limited	35, 55, 1536
London Presence Limited	
The Family Holiday Association	
The Smithfield Association (Dissolved)	31/07/2001
Westco Nominees Limited	32, 37, 333
Westfield Nominees Limited	