



**Companies House**  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **04376156**

Company Name in full **Akma Properties Limited**

Date of appointment  
Day Month Year  
**07 08 2002**

†Date of Birth  
Day Month Year  
| | | | | |

### 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

\*Honours etc

Forename(s)

**Vineheath Nominees Limited**

Surname

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

**5th Floor Charles House, 108-110 Finchley Road**

Post town

**London**

Postcode

**NW3 5JJ**

County / Region

Country

**UK**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

**Vineheath Nominees Ltd**

Date

**29-8-02**

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Robert Clark**

Date

**7/8/02**

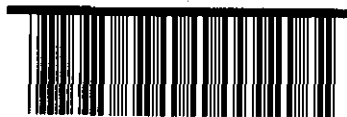
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

<b>Clayton Stark &amp; Co</b>	
Chartered Accountants	
5th Floor, Charles House	
108-110 Finchley Road	
London NW3 5JJ	
DX number	DX exchange
	<b>020- 7431 4200</b>

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



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COMPANIES HOUSE

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04/09/02

Form April 2002