



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4839433

Company Name in full

LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED

Date of
appointment

Day Month Year
2 | 9 | 1 | 2 | 2 | 0 | 0 | 3

†Date of
Birth

Day Month Year
0 | 8 | 0 | 9 | 1 | 9 | 5 | 1

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)

ANTHONY BRIAN

Surname

VOWLES

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

HOPGARDENS, HOPGARDEN LANE

Post town

SEVENOAKS

Postcode

TN13 1PX

County / Region

KENT

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Anthony Vowles

Date

12/11-1

* Voluntary details.
† Directors only.
†† Delete as appropriate

A director, secretary etc must sign the form below.

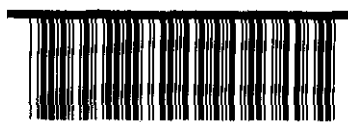
Signed

Sharon Slattery

Date

12/11-1

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..



A28
COMPANIES HOUSE

0235
13/01/04

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

or
DX 235 Edinburgh