

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Notes on completion Appointment as director

APPOINTMENT of director or secretary

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

05138667

		<u></u>					
Со	mpany Name in full	DOCKSIDE PROPERTY SERVICES (AR) LIMITED					
				_	_		
		Day Month Year		Day	Month	Year	
nt	Date of appointment	2 6 0 5 2 0 0 4	† Date d Birt	1 1 4	10	1,9,7	<u>3</u>
ion ige.	Appointment as director	as secretary X				oox. If appointme ark both boxes.	nt is
	NAME * Style / Title	MR *	Honours	etc		· · · · · · · · · · · · · · · · · · ·	
	Forename(s)	· SPENCER					
	Surname	· FORTAG					
	Previous forename(s)	Previous surname(s)					
	Usual residential address	14 LEE GROVE, CHIEWELL, ESSER					
	Post town	CHILWELL	P	ostcode	<u> IG</u>	6AF	
	County / Region	ESSEX		Country	ENGL	AUD	
	† Nationality	BRITISH	† Busine occupati		OPERTY	MANAGER	.]
† Other directorships (additional space next page)		MONE					
		I consent to act as ** director / secretary of the above named company					
	Consent signature	SF		Date	20.5	5.04	
S.		A director, secretary etc must sign the form below.					

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Z0.5.04

p.p. SDG Secretaries Limited

(**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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel: 020 6554 2222 Tel 020 7554 2201 DX number 2103 DX exchange EUSTON

COMPANIES HOUSE

07/06/04

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

	Company Number	05138667
† 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.