



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

# 288a

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

Company Number

05746957

Company Name in full

BELLWAY II LIMITED (CHANGING TO  
CHIME PROPERTIES LIMITED)

Date of  
appointment

Day Month Year  
04 08 2008

†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)

BRANDENBURG ADMINISTRATORS 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

13 UPPER MOUNT STREET

Post town

DUBLIN

Postcode

DUBLIN 2

County / Region

IRELAND

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

James A. McElroy

Date

4 August 2008

A director, secretary etc must sign the form below

Signed

Peter Cross

Date

4 August 2008

(\*\*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

PETER CROSS

32ND FLOOR 30 ST MARY AVE

LONDON

Tel 0207 398 7400

DX number

DX exchange

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

FRIDAY



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15/08/2008

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COMPANIES HOUSE

Form April 2002