



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

SC299683

Company Name in full

ALCHEMIST ANGLO PROPERTY VENTURES (SUNDERLAND)  
LIMITED

Date of  
appointment

Day Month Year  
25 11 2008

†Date of  
Birth

Day Month Year  
30 12 1971

### 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)

DAVID

Surname

HAYES

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

FLAT A, 148 FINCHLEY ROAD

Post town

Postcode

NW3 5HS

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

IRISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

25/11/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Gordon Parker

Date

25/11/08

(\*\*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

GORDON PARKER

ANGLO IRISH BANK CORPORATION PLC

LONDON EC2R 8DN

Tel 020 7710 7040

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  
or LP 4 Edinburgh 2

FRIDAY



A40 28/11/2008 369  
COMPANIES HOUSE

Form 288a