

Companies House

- For the record -

Please complete in typescript,

DX 235 Edinburgh or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))	
CHWP000	Company Number	348 024	
Cor	mpany Name in full	A & K PROPERTY MANAGEMENT SERVICES	S LTD.
	, ر		
			ay Month Year
	Date of appointment	0 5 0 9 2 0 0 8 Birth	100,61,9,6,2.
Appointment form Notes on completion appear on reverse	Appointment as director		the appropriate box if appointment is rand secretary mark both boxes
	NAME *Style / Title	*Honours etc	
	Forename(s)	ALEXAUTER	
	Surname	MCAIVITT	
†† 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	Previous Forename(s)	Previous Surname(s)	
	^{††} Usual residential address	16 LEYDEN GARDENS	
	Post town	a LAS 60W Postcode	620 9TR
	County / Region	Country	,
	†Nationality	SCOTT(3H †Business occupation	FACTOR
†Other directorships (additional space overleaf)		None	
		I consent to act as ** director / searctary of the a	bove named company
Consent signature * Voluntary details		Alex M Mills Date	5/9/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below	
	Signed	Date	5/9/08
You do not have to give any contact information in the box opposite but if you		(**a difector kercretarya/sommodarator x antorin estative x de saive x /x d	DBIVEK MANAGEK (M&DBIVEK)
do, it will help Companies House to contact you if there is a query on the		ICONTIL LANE	
form. The contact information that you		AUCOVI CT SNII	
give will be visible to searchers of the		DX number DX exchange	
SQHHM5JQ SCT 10/12/2008 630 COMPANIES HOUSE			
		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, Edinburg for companies registered in Scotland	

	Company Number	
† 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