



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

12255

Company Name in full

HMB PROPERTIES LIMITED

Date of
appointment

Day Month Year
1 8 0 9 2 0 0 6

†Date of
Birth

Day Month Year
0 7 0 6 1 9 7 2

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)

NICOLAS PETER

Surname

CASSON

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

THE BARNES, KNUISFORD ROAD

Post town

ALDERLEY EDGE

Postcode

SK9 7SF

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

See L251

Consent signature

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

Date

18/9/2006

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/9/2006

(**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

1st Thomas St John's House

BARRINGTON ROAD ALDERLEY CHAM

WA14 1TJ

Tel 0161 929 5666

DX number

DX exchange



A60 *AS5R4P3U* 670
28/04/2007
COMPANIES HOUSE

SATURDAY

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 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