



# 288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 162296

Company Name in full Willis Faber Property Holdings Limited



\* F288AD40 \*

Date of appointment Day 01 Month 03 Year 97 †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.

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s) TRACY MARINA

Surname WARREN

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE MOLEHILL, HOLLOW ROAD, MOLEHILL GREEN

Post town

NR FELSTED, DUNMOW

Postcode

CM6 3JF

County / Region

ESSEX

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*Tracy Warren*

Date

14/3/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Tracy Warren*

Date

19/3/97

\*\* Please delete as appropriate.

(\*\* 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.

MRS S J ABLIN, , TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 0171 481 7011

DX number

DX exchange



A37 \*ATXK3UBS\* 333  
COMPANIES HOUSE 26/03/97

Form revised March 1996

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

**162296**

† 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 preceded 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.