

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For				
CHFP010	Compa	ny Number	362582			
Company Name in full			Allied Dunbar Property Services Limited			
				•		
			Day Month Year	Day	Month Year	
Appointment form		Date of appointment	1 4 0 7 2 0 0 8	† Date of Birth		
Notes on completion appear on next page	Appointment as director		as secretary 2		appropriate box If appointment is secretary mark both boxes	
	NAME * Style / Title		* Honours etc			
		Forename(s)	Helen Frances Leigh			
		Surname	Rogers			
	Previous forename(s)			Previous surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	TTUSU	al residential address	UK Life Centre, Station Road			
	x X	Post town	Swindon	Postcode	SN1 1EL	
	C	ounty / Region	Wiltshire	Country	England	
	35	† Nationality		† Business occupation		
† Other directorships (additional space next page)						
			I consent to act as ** director / s	secretary of the ab	ove named company	
	Consen	t signature	HRogers	Date	14-07-08	
* Voluntary details † Directors only			A director, secretary etc must sign the form below			
** Please delete as appropriate Signed		A.Z. lrange	Date	14.07.08		
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 nublic			(**a director / secretary / administrator /	agministrative receiver	r / receiver manager / receiver)	
			<insert details="" here="" presentor=""></insert>			
			Tel			
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

10/09/2008

COMPANIES HOUSE

109

	Company Number	362582
† 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