

Please complete in typescript,

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

or in bola black (capitais.				•		•				•			
CHFP021	Comp	any Number	5821	147										
Company Name in full			Trafalgar House Property Limited											
Data at		Day Month Year Day Month Year												
		Date of appointment	0 2	08	11919	19	Birl		2	0 0	4	1	9 4	9
Appointment	Appointr	ment as director							ark the appropriate box. If appointment is for and secretary mark both boxes.					
form Notes on completion	NAME	*Style / Title					*Hono	urs etc						
appear on reverse.		Forename(s)	Larr	y Norman	l									
		Surname	Simpson											
		Previous Forename(s)					Prev Surnan	vious ne(s)						
	Usi	ual residential address	37 Kings Quay, Chelsea Harbour											
Post town County / Region †Nationality †Other directorships (additional space overleaf)			London				de	le SW10 0UX						
								Coun	itry					
			New Zealand †Business occupation Company Director											
			Kvaerner Trustees Limited											
			I consent to act as ** director / xaxxix yx of the above named company											
Consent signature Voluntary details.			4	1	r ruil ka			Dat	е	2/1	8/	190	19	_
Directors only.			A direc	tor, sec	retary et	c must	sign tl	= he form	bel	ow.				
*Delete as appropriate		Signed	1 2	5				Date	e	2/8	1 10	19	9	
		•	(*†a directo	or / secreta	ry / 20000000000	20002/ 2010	ALIE VERLEY	X DECEMBER ON CH	Jeksk	Vert Park	acjeni j	enek	MIX.	
Please give the	name, a	address,	Mr R. Laycock, Kvaerner Services Limited, Kvaerner House											
elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			68 Hammersmith Road, London W14 8YW											
			Tel 020 7339 1000											
			DX number DX exchange											
С					complete		signed	the forn	n ple	ase s	end it	to t	he	

A01 *AJ9WPIV0* 582 COMPANIES HOUSE 14/08/59 Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.