

Please complete in typescript, or in bold black capitals.

288a

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

| CHFP000 | | of particulars (u | ıse Form 288c)) |
|---|---|--|---|
| | Company Number | 897907 | |
| Company Name in full | | THE NATIONAL ASSOCIATION: | OF ESTATE AGENTS |
| Appointment form | Date of appointment Appointment as director | 3 0 0 4 2 0 0 5 Bin | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Notes on completion | NAME *Style / Title | MR*Hono | ours etc |
| the 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 | Forename(s) | GARY loy | |
| | Surname | SMITH | |
| | Previous Forename(s) | Pre Surnai | vious me(s) ~/4 |
| | †† Usual residential address | 141 Buckleshan Road | |
| | Post town | Ipswich | Postcode IP38uB |
| | County / Region | Suffolk | Country u.k. |
| | †Nationality | BRITISH †Business o | occupation ESTAGE AGENT |
| †Other directorships | | GREMITH LTD | |
| (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | |
| Consent signature | | 1/1/00/ | Date 10 05 05 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | |
| **Delete as appropriate | Signed | AVV | Date 30/5/05 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| information in the box opposite but if you do, it will help Companies House to | | WENDY WEBB THEN ATTIONAL ALLOCHATION OF ESTATE | |
| contact you if there is a query on the form. The contact information that you | | ACTENTS ARBONHOUSE ZIJURYST WARWELL | |
| give will be visible to searchers of the | | CV344EH Tel 01926496860 | |
| public record | | DX number 18120 DX exchange WARWKK | |
| | | AMILIAN AND AND AND AND AND AND AND AND AND A | |

Form April 2002

COMPANIES HOUSE

15/06/05

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

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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| | | |

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.