



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 905382

Company Name in full Drake & Scull Properties

Date of appointment
Day Month Year
0 1 0 8 2 0 0 9

Date of Birth
Day Month Year
1 1 0 8 1 9 5 0

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)

John

Surname

Matthews

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

Springhill Cottage, Foxlydiate Lane, Webheath

Post town

Redditch

Postcode

B97 5PB

County / Region

Worcestershire

Country

England

†Nationality

British

†Business occupation

Company director

†Other directorships (additional space overleaf)

Consent signature

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

John Matthews

Date

15/09/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ML Walker

Date

16/09/09

(**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 public record..

ML Walker - Company Secretary - 1 Thameside Centre, Kew Bridge Road

Kew Bridge, Middlesex TW8 0HF

Tel 020 8380 6708

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 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
or LP - 4 Edinburgh 2

TUESDAY



PC2 29/09/2009 470
COMPANIES HOUSE