

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1994170

Company Name in full

Gable House Estates Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

3 0 1 0 2 0 0 8

† Date of Birth

Day Month Year

1 9 0 9 1 9 5 7

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Mr

Michael Jeremy

Noble

Previous surname(s)

Goathill Farm, Well Hill Lane, Well Hill

Chelsfield

Postcode BR6 7QJ

Kent

Country England

British

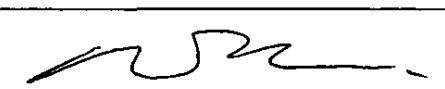
† Business occupation

Chartered Secretary

None

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

Consent signature



Date

30-10-08

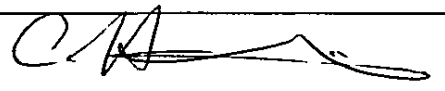
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

30-10-08

(**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

Group Secretariat, Imperial House, Imperial Drive, ,

Rayners Lane, Harrow, Middlesex, HA2 7JW

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

DX 33050 Cardiff

for companies registered in England and Wales

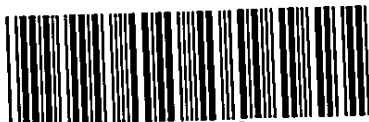
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AOQFT4GG

A03

01/11/2008

349

COMPANIES HOUSE