



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2161837

Company Name in full Credit Lyonnais Property (Broadwalk)

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
0 2 0 7 2 0 0 3

†Date of  
Birth

Day Month Year  
1 4 0 5 1 9 5 5

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Olivier

Surname

Motte

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

15 Sloane Avenue

Post town

London

Postcode

SW3 3LD

County / Region

Country

England

† Nationality

French

†Business  
occupation

Banker

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date

02/07/2003

A director, secretary etc must sign the form below.

Signed

Date

02/07/2003

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Miss B.C. Sweeney  
C/o Credit Lyonnais Group Management Limited  
Broadwalk House  
5 Appold Street  
London EC2A 2DA



LD3  
COMPANIES HOUSE

0115  
08/09/03

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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 Cardif**  
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**