



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2388301

Company Name in full FRESHLANE LIMITED

288a

APPOINTMENT of director or secretary

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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	8	07	2	0	0	3

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Maria Dolores Rita

Surname

Cardenoso Saenz de Miera

Previous
Forename(s)

Previous
Surname

Usual residential
address

26 ALMA SQUARE

Post town

LONDON

Postcode

NW8 9PY

County / Region

Country

United Kingdom

† Nationality

Spanish

†Business
occupation

Company director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30-7-03

A director, secretary etc must sign the form below.

Signed

Date

12-8-03

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

J M BOTTOMLEY, ESQ
FRASER HOUSE
29 ALBEMARLE STREET
LONDON W1S 4JB

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



A11
COMPANIES HOUSE

0255
15/08/03

Form revised July 1990

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**2388301**

† Directors only.

† Other directorships

Current Directorships for Maria Dolores Rita Cardenoso Saenz de Miera**ALDE DEVELOPMENTS LIMITED****DEANSTRAND PROPERTIES LIMITED****ESTATEDEAL LIMITED****FRENBURY PROPERTIES (GRANTHAM) LIMITED****FRENBURY PROPERTIES (RETFORD) LIMITED****GOLDPARK LIMITED****LONDON & NEW YORK ESTATES (DENMARK ST.) LIMITED****MOONLANE LIMITED****MOSSFORD LIMITED****RF&P LIMITED****ROBERT FRASER (LITTLE HAMPTON) LIMITED****ROBERT FRASER (SWANLEY) LIMITED****ROBERT FRASER NINETEENTH DEVELOPMENT COMPANY LIMITED****ROBERT FRASER SIXTEENTH DEVELOPMENT COMPANY LIMITED****ROBERT FRASER SIXTH DEVELOPMENT COMPANY LIMITED****ROBERT FRASER TWENTIETH DEVELOPMENT COMPANY LIMITED****ROBERT FRASER TWENTY-FIRST DEVELOPMENT COMPANY LIMITED****ROBERT FRASER TWENTY-FOURTH DEVELOPMENT COMPANY LIMITED****STERLING PROPERTY DEVELOPMENTS LIMITED****STERLING PROPERTY HOLDINGS LIMITED****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.