



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 288a

## APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

**Company Number**

02616459

**Company Name in full**

Duelguide Property Investments Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year		Day		Month		Year	
2	3	0	6	2	0	0	5				

† Date of  
Birth

☐ 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)

Surname

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2 Motcomb Street

London

Postcode

SW1X 8JU

Country

† Business  
occupation

**Consent signature**

I consent to act as **For and on behalf of** Director / secretary of the above named company  
**E. L. SERVICES LIMITED**

Secretary

Date

23/6/05

**Signed**

**A director, secretary etc must sign the form below.**

**For and on behalf of**

**E. L. SERVICES LIMITED**

Secretary

Date

23/6/05

(\*\*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.

GERALD EDELMAN  
CHARTERED ACCOUNTANTS  
EDELMAN HOUSE  
1238 HIGH ROAD  
WHETSTONE  
LONDON N20 0LH

W.

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**



LD5  
COMPANIES HOUSE

0426  
25/07/05

**Company Number**

02616459

† Directors only.

† Other directorships


**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.

