



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 02669326

Company Name in full Hypo Property Services Limited

Date of appointment
Day Month Year
0 5 0 3 2 0 0 9

†Date of Birth
Day Month Year
2 1 0 8 1 9 6 2

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Charles William Francis

Surname

Balch

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

Cornhill, Hastings Road, Rolvenden

Post town

Cranbrook

Postcode

TN17 4PJ

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached schedule

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

9/3/2009

Date

9/3/2009

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

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

Grant Pirie

21st Floor, 30 St Mary Axe, London, EC3A 8BF

Tel 020 7743 7640

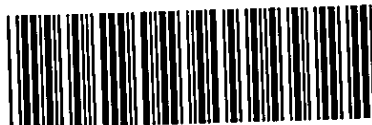
DX number

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



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AGHPS8B7

20/03/2009

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COMPANIES HOUSE

Form 10/03

FRIDAY

Schedule of Other Directorships – Mr Charles Balch

Cobham Hall (Private Limited by Guarantee)

Flint Nominees Limited	appointed 5 th March 2009 **
Hypo Property Services Limited	appointed 5 th March 2009 **
Hypo Property Investment Limited	appointed 5 th March 2009 **
The Greater Manchester Property Enterprise Fund Limited	appointed 5 th March 2009 **
Hypo Property Investment (1992) Limited	appointed 5 th March 2009 **
Hypo Real Estate Investment Banking Limited	appointed 5 th March 2009 **
Hypo Property Participation Limited	appointed 5 th March 2009 **

Hypo Real Estate Bank AG appointed 15 October 2007 & resigned 15 January 2009**

** - dates only included for recent appointments/resignations.