

Companies House

--- for the record ---

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apıtais.	of particulars (use Form 288c))
CHWP000	Company Number	2775399.
Co	mpany Name in full	VANBRUGH LAND LTD
		Day Month Year Day Month Year
	Date of appointment	0 3 0 4 2 0 0 Birth
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MLS *Honours etc
	Forename(s)	CORALIE
	Surname	SLIPBER
^{††} 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	Previous Forename(s)	Previous Surname(s)
	⁺⁺ Usual residential address	MIDDLE HONSE, MIDDLE HILL
	Post town	EGHAM Postcode THZO OJR
	County / Region	SURREY Country UK
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary dataile	Consent signature	[J. Shape 03 04 07
* Voluntary details † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Amsupp Date 03.04.07
You do not have to give any contact		(""a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 you		
give will be visible to searchers of the		Tel
\ V		DX number DX exchange
THURSDAY		When you have completed and signed the form please send it to the Registrar of Companies at:
7.10	05/04/2007 313 PANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Form 10/03

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

for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	2775399.
† 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 sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a marned woman, the name by which she was known before marnage 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.