

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

03127025

Company Name in full

ABBEY CASTLE PROPERTIES LTD

Date of
appointmentDay Month Year
16 07 2003† Date of
BirthDay Month Year
21 11 1961

**Appointment
form**

Appointment as director



as secretary

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

NAME

*Style / Title

MRS

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

KIM

Surname

BOWERS

Previous
Forename(s)

—

Previous
Surname(s)

BRUNS

†† Usual residential
address

4 CLARKSON ROAD

Post town

LONDON

Postcode

E16 1HE

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGER

†† Other directorships
(additional space overleaf)

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

Consent signature

X K. Bowers

X

Date

16/7/03

A director, secretary etc must sign the form below.

Signed



Date

16/7/03

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

PETER HUBERMAN

Tel

02076083001

DX number

DX exchange

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 you
give will be visible to searchers of the
public record.

A39
COMPANIES HOUSE0098
30/09/03

Form April 2002

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

† 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.