

Please complete in typescript. or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 3249898 Company Name in full Whitecliff Properties Limited Day Day Month Year Month Year † Date of Date of 3 0 9 0,0,8 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc tes on completion appear on reverse Forename(s) | Martin Reay Wood Surname **Previous** Previous Forename(s) Surname(s) 108 Scatterdells Lane, Chipperfield Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode WD4 9EZ Post town Kings Langley Confidentiality Order granted under the provisions of section U.K County/Region Hertfordshire Country 723B of the Companies Act 1985 Treasurer † Business occupation † Nationality British † Other directorships (additional space overleaf) 6.02.08 Date **Consent signature** Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below 2609.08 Signed Date 

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



**∆**∩∩ 22/10/2008 COMPANIES HOUSE

Nabarro LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW BN/NXA/L0001/08452/55859539

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3249898,
† 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