

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

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

CHEDAGA						
CHFP029	Company Number	3835752				
Co	mpany Name in full	Alcobendas Entrust	Limited			
Appointment form	Date of appointment Appointment as director	Day Month Ye 2   0   0   6   2   0 X as s		Day Date of 2 3  Please mark the a as a director and	1 0 1	
Notes on completion appear on reverse.	AME *Style / Title			*Honours etc		
	Forename(s)	JAMES ROBERT ANDRE	EW			
	Surname	BURY				
	Previous Forename(s)			Previous name(s)		
	Usual residential address	11 BORNEO STREET				
	Post town	PUTNEY		Postcode	SW15 1QQ	
	County / Region	LONDON		Country	ENGLAND	
	†Nationality	BRITISH	†Busir	ness occupation	CHARTERED	SURVEYOR
(8	†Other directorships additional space overleaf)					
	Consent signature	consent to act as **	director / <del>secreta</del>	of the above  Date	named com	o/ /o/
Voluntary details. Directors only. *Delete as appropriate	Signed	A director, secretary  For and condenson Secretary	on behalf of arial Services Li	<sub>imited</sub> Date	12/7/	01
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA				
		Tel 020-7410-4100				
		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				

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13/07/01

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

## **Company Number** 3835752 † † Other directorships † Directors only. **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 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