

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 3848107

Company Name in full 61-66 Green Acres (Freehold) Limited

Date of appointment Day Month Year
0 3 0 3 2 0 0 8

†Date of Birth Day Month Year
0 7 0 9 1 9 5 8

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)

Ian James

Surname

GREENFIELD

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

8 Saffron Gate, Wilbury Road



Post town

HOVE

Postcode

BN3 3XR

County / Region

East Sussex

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

16.06.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.06.08

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 register.

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

Asb Law,

Claremont House, 95 Queens Road, Brighton, East Sussex, BN1 3XE

Tel 01273828000

DX number 2716

DX exchange BRIGHTON 1

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



A15

AQGN00OR

18/06/2008

386

COMPANIES HOUSE

Company Number

3848107

† Directors only

† Other directorships

104-114 Chichester Road (Freehold) Limited

112-129 Holmbury Grove (Freehold) Limited

115-120 Ladygrove (Freehold) Limited

1-23 Tidenham Gardens (Freehold) Limited

130-140 Holmbury Grove (Freehold) Limited

13-18 Bardsley Close (Freehold) Limited

141-152 Holmbury Grove (Freehold) Limited

152-162 Chichester Road (Freehold) Limited

1-6 Engadine Close (Freehold) Limited

1-6 Woodcroft (Freehold) Limited

2 CHATSWORTH ROAD (FREEHOLD) LIMITED

2-18 WALDRONHYRST (FREEHOLD) LIMITED

32-42 Chepstow Rise (Freehold) Limited

37-51 Green Acres (Freehold) Limited

44-54 Chepstow Rise (Freehold) Limited

EVA COURT MANAGEMENT LIMITED

Saffron Gate (Hove) Limited

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