



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **02909350**

Company Name in full **Ely Property (UK) Ltd.**

Date of appointment
Day Month Year
3 1 0 3 2 0 0 9

Date of Birth
Day Month Year
2 4 0 8 1 9 4 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) **David**

Surname **Mintz**

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

Flat 81, 20 Abbey Road

Post town

LONDON

Postcode

NW8 9BW

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

31.3.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

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

Tel

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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AW2DU93R

17/04/2009

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COMPANIES HOUSE

Company Number	Company Name	Place Of Incorporation
06546120	BHE Developments Ltd	UK
03909350	Ely Property (UK) Ltd	UK
06546146	Ely Property (Bristol) Ltd	UK
06499267	Ely Property (Chiswick) Ltd	UK
06568384	Ely Property (Fieldgate) Ltd	UK
06506250	Ely Property (Gateway) Ltd	UK
06568436	Ely Property (Herbal Hill) Ltd	UK
06222184	Bhe Property Developments Ltd	UK
06285017	Ely Southampton Ltd	UK
06272463	Space Student Living Ltd	UK
05691725	Ely Islington Ltd	UK
06252967	Ely Isledon Ltd	UK
05705564	Ely Maidstone Ltd	UK
06056318	Ely Nottingham Ltd	UK
05368910	Ely Property Management (UK) Ltd	UK
361741	Student Accommodation Services Ltd	IRL
411085	Student Accommodation Services (Gateway Village) Ltd	IRL
411084	Student Accommodation Services Port Road Ltd	IRL
423649	Student Accommodation Services Dundalk Village Ltd	IRL
411083	Student Accommodation Services (The Forge) Ltd	IRL
436748	Ely Property Management Ltd	IRL
437007	Ely Property Management Athlone Ltd	IRL
439906	Student Accommodation Services Limerick Village	IRL
429133	Ely Navan Accommodation Services Ltd	IRL
412581	Aldborough Developments Ltd	IRL
439907	Ely Limerick Property Ltd	IRL
453675	Space Student Living Ltd	IRL