

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

DX 235 Edinburgh

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

CHFP000	apitais.	of particulars (use Form 288c))
Company Number		4085951
Company Name in full		
		Limited
	Date of	Day Month Year Day Month Year
A	appointment	as secretary Please mark the appropriate box. If appointment is
form	Appointment as director	
Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	Bristol Property Management 108 Whiteladies Road
	Surname	Clifton Bristol
	Previous Forename(s)	BS8 2PB
th 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	
	Post town	Postcode ·
	County / Region	Country
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		I.consent to act as ** director / secretary of the above named company
Consent signature		
* Voluntary details. † Directors only.		A director, Secretary etc must sign the form below.
**Delete as appropriate Signed		Date 21 12 104
You do not have to give any contact ("		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a month on the		
you you		Tel
	the	DX number DX exchange
A41 COMPANIES HOUSE	24/12/04 e	When you have completed and signed the form please send it to the Registrar of Companies at:
A07 COMPANIES HOUSE	0554 30/11/04	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