

Please complete in typescript, or in bold black capitals.

**CHFP059** 

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

|  |                         |   |           | •                               |        | • |                       |  |
|--|-------------------------|---|-----------|---------------------------------|--------|---|-----------------------|--|
| Company Number   |                         | 4161173   |           |                                 |        |   |                       |  |
| Company Name in full   |                         | MILBANK Property (Naddings)   |           |                                 |        |   |                       |  |
|  | Date of appointment     | Day Month Ye  | •         | <sup>†</sup> Date of  <br>Birth | Day    | Month                                   | Year                  |  |
| Appointment Appointment  |                         | ass   | secretary | Please                          |        | <u> </u>                                | ox. If appointment is |  |
| form NAME Notes on completion  | *Style / Title          |   | *1        | Honours etc                     |        |   |                       |  |
| appear on reverse.   | Forename(s)             | HOWARD LAWRENCE   |           |                                 |        |   |                       |  |
|  | Surname                 | COLLINS   |           |                                 |        |   |                       |  |
|  | Previous<br>Forename(s) |   | s         | Previous<br>Surname(s)          |        |   |                       |  |
| Usual residential<br>address   |                         | THE OLD POLICE HOUSE, SHERENDEN RD, TUDELEY   |           |                                 |        |   |                       |  |
| Post town  County / Region  †Nationality   |                         | TONBRIDE  | E         | Posto                           | ode    | TNII                                    | OPA                   |  |
|  |                         | KENT Country U  |           |                                 |        | UK                                      |                       |  |
|  |                         | BRITISH   | †Busir    | ness occupat                    | ion Pa | Roperty                                 | DEVELOPER             |  |
| †Other directorships<br>(additional space overleaf)  |                         | LINKWOOD LIMITED, MILBANK ESTATES LIMITED LINKWOOD PROPERTY INVESTMENT COMPANY LID I consent to act as ** director / secretary of the above named company |           |                                 |        |   |                       |  |
| Conse  | Consent signature       |   | M         |                                 | ate    |   | FEB 2001              |  |
| † Directors only.  |                         | A director, secretary etc. past sign the form below.  |           |                                 |        |   |                       |  |
| **Delete as appropriate  | Signed                  | For and on behalf of Dearisgae Company Formations Ltd.  Date  1.5 FFR 200   |           |                                 |        |   |                       |  |
|  | ( a director /          |   |           |                                 |        |   |                       |  |
| Please give the name, telephone number and, if   | available,              | KESTRIAN COMPANY SERVICES  THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,   |           |                                 |        |   |                       |  |
| a DX number and Exchange of the person Companies House should contact if there is any query. |                         | MANCHESTER M1 6FR Tel 0161 228 3545   |           |                                 |        |   |                       |  |

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

28/02/01

COMPANIES HOUSE

evised July 1998

DX number 14441

DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

**MANCHESTER 2** 

|  | Company Number                   |                    |               |
|--|----------------------------------|--------------------|---------------|
|  | <sup>†</sup> Other directorships | rs only.           | † Directors o |
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| to the state of th |                                  |                    |               |
|  |                                  |                    |               |

## **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.