

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4167343

**Company Name in full**

Agecroft Properties (No.2) Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

| Day |   |  | Month |   |  | Year |   |   | Day |   |   | Month |   |  | Year |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|---|---|-------|---|--|------|---|---|
| 1   | 8 |  | 0     | 7 |  | 2    | 0 | 0 | 2   | 0 | 9 | 0     | 1 |  | 1    | 9 | 5 |

† Date of  
Birth

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

David Martin

Surname

Green

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

7 Restharrow Road, Weaving

Post town

MAIDSTONE

Postcode

ME14 5UH

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]*

Date

26/7/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/07/75

**AUTHORISED SIGNATORY**  
**FOR AND ON BEHALF OF**  
**ANTTS SECRETARIAT, ABBEY NATIONAL TREASURY SERVICES LIMITED**

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

ANTTS Secretariat, Abbey National Treasury Services plc,

Abbey House, Baker Street, London, NW1 6XL

Tel

DX number 130181

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**

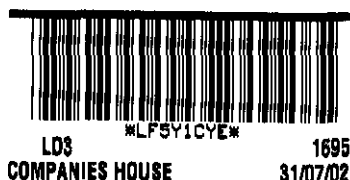
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



ATTENTION  
FOR THE  
OFFICE OF  
THE SECRETARY  
SERVICES LIMITED

**Company Number**

4167343

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4167343

**Company Name in full**

Agecroft Properties (No.2) Limited

**Name**

David Martin Green

## List of other directorships Schedule to form 288a

| Company Name                                | Resignation |
|---|-------------|
| C.S.R. Investments Limited                  | 30/09/1998  |
| Guinness Mahon & Co. Limited                | 30/09/1998  |
| Guinness Mahon Asset Finance Limited        | 30/09/1998  |
| Guinness Mahon Civic Developments           | 30/09/1998  |
| Guinness Mahon Export Finance Limited       | 30/09/1998  |
| Guinness Mahon Investments Limited          | 30/09/1998  |
| Guinness Mahon Lease Security Limited       | 30/09/1998  |
| Guinness Mahon Leasing Limited              | 30/09/1998  |
| Guinness Mahon Loan Recoveries Limited      | 11/09/1997  |
| Guinness Mahon Mortgage Company Limited     | 30/09/1998  |
| Guinness Mahon Municipal Services Limited   | 30/09/1998  |
| Guinness Mahon Overseas Investments Limited | 30/09/1998  |
| Guinness Mahon Property Investments Limited | 30/09/1998  |
| Guinness Mahon Property Managers Limited    | 30/09/1998  |
| Guinness, Mahon Nominees Limited            | 30/09/1998  |
| Kirkgate Developments Limited               | 30/09/1998  |
| Public Partnership Company Limited          | 30/09/1998  |
| Raylittle Limited                           | 30/09/1998  |
| SMAH 1 Ltd                                  | 30/09/1998  |
| SMAH 3 Ltd                                  | 30/09/1998  |
| St Mary at Hill No.2 Limited                | 30/09/1998  |