

288a

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

Please complete in typescript	ŧ,
or in bold black capitals.	

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) 4167343

Ageci	roft Pro	perties	(No.2)	Limited			
Day	Month	Year		Da	v Mont	h Year	 r

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Month † Date of 2 1 0 Birth

as secretary Х

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

Mr Honours etc

Richard Charles

Truelove

Previous surname(s)

8 Sandiland Crescent, Hayes, Bromley

Kent

BR2 7DR Postcode

† Business Banker occupation

Country

None

British

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

Consent signature



Date

7/6/05

United Kingdom

A director, secretary etc must sign the form below.

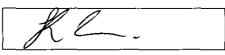
* Voluntary details. † Directors only.

** Please delete as appropriate

Signed FOR AND ON BEHALF OF ABBEY NAT TAL COODITARIAT

SERVICES LIMIT EL

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.



Date

07/06/05

(**a-director / secretary / administrator / administrative receiver / receiver

ANTS Secretariat, Abbey National Treasury Services plc, Abbey House, Baker Street, LONDON , NW1 6XL Tel DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	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.

