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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4221633

Company Name in full Telereal Securitised Property GP Limited

Date of appointment Day Month Year 1 4 1 1 2 0 0 1  
†Date of Birth Day Month Year 0 4 0 1 1 9 6 4

### 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) Graham Henry

Surname Edwards

Previous Forename(s) - Previous Surname(s) -

Usual residential address 27 Greenhalgh Walk, Hampstead Garden Suburb

Post town London Postcode N2 0DJ

County / Region London Country UK

†Nationality British †Business occupation Chief Investment Officer

†Other directorships (additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

### Consent signature

Signed Date 14-11-87

A director, secretary etc must sign the form below.

Signed Date 14-11-87

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Nabarro Nathanson  
Lacon House, Theobald's Road, London, WC1X 8RW

Tel (020) 7524 6000

DX number 77

DX exchange London/Chancery



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COMPANIES HOUSE 23/11/01

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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

**Company Number**

† 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.