

Please complete in typescript, or in bold black capitals. CHFP000

A33

COMPANIES HOUSE

Form revised July 1998

22/01/02

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

	Company Number	04346295							
Cor	npany Name in full	CENTRE MARK DEVELOPMENTS LIMITED							
Appointment form	Date of appointment Appointment as director			Month Year 2 1 2 1 9 5 5 e appropriate box. If appointment is and secretary mark both boxes.					
Notes on completion appear on reverse.	*Style / Title Forename(s)	MR *Hor	nours etc						
	Surname Previous Forename(s) Usual residential	Surn	revious ame(s)						
	address Post town County / Region	Ruisup Middlesex	Postcode Country	HAY 7-NU					
	†Nationality	BRITISH Business occupation CHARTERED SURVEYOR							
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director secretary of the above named company Date 2/1/2002							
* Voluntary details. † Directors only. **Delete as appropriat	rv e	A director, secretary etc must sign the form below.							
	Signed	(**a director / secretary / administrator / administ	Date	2/1/2002 Diver manager/Tecel ver)					
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.		A1 Company Services Limited [Our Ref: /78004]							
		788-790 Finchley Road, Longton, NW11 7TJ DX number DX exchange 0 8458 9637							
	ge	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	043	46295			
† Directors only.	[†] Other directorships	AUJL	A BIRK	ASSOCIATES	LIMITED	- 4265867
		ABS	PARIMER	SHAP CIMITET)	4265885
				<u></u>		

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.