



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4616096

Company Name in full

THE SPANISH PROPERTY SHOP
LIMITED

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 4

†Date of
Birth

Day Month Year

Appointment
form

Appointment as director

as secretary

X

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)

ADRIAN

Surname

HAWESON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36 CRANLEIGH AVENUE

Post town

ROTTINGDEAN

Postcode

BN2 7GN

County / Region

SUSSEX

Country

UK

†Nationality

BRITISH

‡Business occupation

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

16.4.04

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.4.04

(*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.

LEWIS PARKER & CO.

Chartered Accountants

63 Portland Road

Hove

E Sussex BN3 5DQ

Tel

DX number

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 Cardi

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburg



EDX
COMPANIES HOUSE

10/16/04