



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **4616090**

Company Name in full **THE SPANISH PROPERTY SHOP LIMITED**



F288A018

Date of appointment Day Month Year
21 04 2005

Date of Birth Day Month Year
19 07 1966

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANTHONY STEWART

Surname

WELLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SPINDLES HOUSE, HOLLOW LANE

Post town

ABINGER COMMON

Postcode

RH5 6CN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CENTRE4 RESOURCES LIMITED

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

Consent signature

[Signature]

Date

21/4/2005

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/4/2005

** Please delete as appropriate

(**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 in any query.

ANTHONY WELLS, THE SPANISH PROPERTY

SHOP LTD, 214 CHURCH RD, HOVE

BN3 2DJ

Tel **07976 749717**

DX number

DX exchange



A09
COMPANIES HOUSE

0600
27/04/05

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

Companies House, Crown Way, Cardiff, CF4 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

4616090

† Directors only.

† Other directorships

SOCCER STAR WORLD LIMITED

RIGHTTIME ENTERPRISES LIMITED

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 preceded 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.