



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4827714

Company Name in full

THESE FOUR WALLS PROPERTIES LIMITED

Date of
appointment

Day Month Year

10 07 2003

†Date of
Birth

Day Month Year

27 10 1968

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALISON JULIE

Surname

GALT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 Kenwyn Road

Post town

CLAPHAM LONDON

Postcode

SW4 7QH

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKING

†Other directorships
(additional space overleaf)

Consent signature

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

Alison Galt

Date

24/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alison Galt

Date

15/7/03

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

Please give the name, address,
telephone number and, if available,
a fax number and Exchange of
the
cor

R STADE 410 35 CROWBERRY DRIVE

KILLINSHALL MOOR HARROGATE HG3 2UF

Tel 01423 561732

DX number

DX exchange



AD9
COMPANIES HOUSE

0361
23/09/03

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.