

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

5172186

Company Name in full

P&O Property Services Limited

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 6

†Date of
Birth

Day Month Year

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

Mrs

*Honours etc

Forename(s)

Bernadette

Surname

Allinson

Previous
Forename(s)

Previous
Surname(s)

STOUT

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Linden Lea, Hutton Roof

Post town

Kirkby Lonsdale

Postcode

LA6 2PG

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

B. Allinson

Date 12.10.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AA Puri

Date 12.10.06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Miss Cynthia Coombe

16 Palace Street, London, England, SW1E 5JQ

Tel 020 7901 4239

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 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
or LP - 4 Edinburgh 2



LD6
COMPANIES HOUSE

LJRT7J10

187
13/10/2006

Form May 2004