



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 **5233507**

Company Name in full **LLOYDS CHAMBERS PROPERTY
LIMITED**

Date of appointment Day Month Year **1 8 0 1 2 0 0 9** †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

*Honours etc

Forename(s)

HARTROTT NOMINEES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

65, New Cavendish Street

Post town

London

Postcode

W1G 7LS

County / Region

Country

†Nationality

†Business occupation

Company Secretary

†Other directorships (additional space overleaf)

Consent signature

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

Date

09/02/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Annette Roca

Date

09/02/09

(**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

HARRIS & TROTTER LLP
65 NEW CAVENDISH STREET
LONDON W1G 7LS
TELEPHONE 020 7467 6300
FAX 020 7467 6363
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

THURSDAY



A15

12/02/2009

148

COMPANIES HOUSE