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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5320733

Company Name in full

FINLAW 479 LIMITED

Date of
appointment

Day Month Year
1 5 0 4 2 0 0 5

†Date of
Birth

Day Month Year
1 5 0 7 1 9 5 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARTIN IRVING

Surname

TANNEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BRAMPTON HOUSE 42A BRAMPTON GROVE



Post town

LONDON

Postcode

NW4 4AQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See schedule attached

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

15/04/2005

A director, secretary etc must sign the form below.

Signed

Date

15/04/2005

(** 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.

Finers Stephens Innocent (Ref: PMM/506496.225)
179 Great Portland Street
London
W1W 5LS

Tel 020 7323 4000

DX number DX 42739 DX exchange Oxford Circus North

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Laserform International 6/02

2087028

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.

**SCHEDULE OF DIRECTORSHIPS
OF
MARTIN TANNEN**

David Tannen Services Limited
Dorchester Property Investments (Woolwich) Limited
Dorchester Property Investments Limited
Fodbury Properties Limited
Gladehurst (238) Limited
Gladehurst (City) Limited
Gladehurst Properties Limited
Greensave Properties Limited
Hafton Properties Limited
Havenridge (Britannia) Limited
Havenridge (Stevenage) Limited
Havenridge (Yorkshire) Limited
Havenridge Limited
Inverworth Limited
Mardan (Bristol) Limited
Mardan (Britannia) Limited
Mardan (Holdings) Limited
Mardan (JCH) Limited
Mardan (Norwich) Limited
Mardan (Stevenage) Limited
Mardan (WB) Limited
Mardan Developments Limited
Mardan Projects Construction Limited
Mardan Securities Limited
Piperlink Limited
Ropetune (Bristol) Limited
Ropetune (Woolwich) Limited
Ropetune Limited
Tannen Dome Limited
Tannen Grosvenor Gardens Limited
Tannen Grosvenor Limited
Tannen Morley Limited
Tenby (London) Limited
The Tannen Group Limited
Wholemaster Limited