

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5364420

Company Name in full

Property Litigation Association

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
08	11	2006	05	12	1969	

☒ 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)

NEIL IAN

Surname

BENSON

Previous forename(s)

Previous surname(s)

Usual residential address

15 WINDLESHAM ROAD

Post town

BRIGHTON

Postcode

BN1 3AG

County / Region

SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

LAWYER

† Other directorships (additional space next page)

None

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

Consent signature

Date

2/10/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HALOO SECRETARIES LTD

Date

12/11/07

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

Charles Russell LLP, 8-10 New Fetter Lane, LONDON,

EC4A 1RS

Tel 020 7203 5000
Fax 020 7203 0200

DX number 19

DX exchange Chancery Lane/London

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

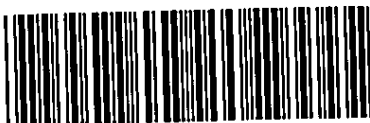
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A59

A0KZSUM1
13/11/2007
COMPANIES HOUSE

118

Company Number

5364420

† 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