Please complete in typescript, or in bold black capitals.		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or		
		change of particulars (use Form 288c))		
CHFP010	Company Number	05461161		
Company Name in full		HARRISVALE PROPERTIES LIMITED		
Annaintmant	Data of	Day Month Year Day Month Year		
Appointment form	Date of appointment	2 0 7 2 0 0 5 Table of Birth		
Notes on completion appear on next page.	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		
	Forename(s)	CHRISTOPHER JEREMY GEORGE		
	Surname	LANGLANDS		
Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Previous surname(s)		
		HARTEROVE HOUSE		
		SHAFTESBURY Postcode SP7 05Y		
		DORSET Country		
		† Business occupation		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	Thanks Date 20/7/2005		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	Date 2 0 / 7 / 2 0 0 5		
		(**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.		Waterlow Legal & Company Services		
		6-8 Underwood Street		
		London Tel 020 7250 3350		
		DX number 122031 DX exchange Finshery 3		

COMPANIES HOUSE 01/08/05 When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

,	Company Number	05461161	
† 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.