

Companies House

— for the record -

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWP000					2000),	,
Company Number		5481300				
Company Name in full		REVCAP PROPERTIES 35 LIMITED				
	Date of	Day Month Year	[†] Dat		Day Month	Year
	appointment	1 6 1 0 2 0 0 7	7 Birth	h [1	7 0 5	1 9 7 2
form	Appointment as director	✓ as secreta	as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes			
	NAME *Style / Title	MR	*Honou	ırs etc		
	Forename(s)	NICHOLAS ASHLEY				
	Surname	WEST				
tt 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	Previous Forename(s)			Previous name(s)		
	^{††} Usual residential address	17 TREFOIL ROAD				
	Post town	Postcode SW18 2EG				G
	County / Region	ONDON		Country	UNITED KINGDOM	
	[†] Nationality	BRITISH †Business occupation BANKER				
	†Other directorships					
(additional space overleaf) Consent signature * Voluntary details † Directors only		I consent to act as ** director-/-secretary of the above named company				
		CER.A. W		Date	16/1	0/27
		A director, secretary etc must sign the form below.				
**Delete as арргорлаte	Signed	ullled		Date	16/10	olot
You do not have to give any conta		(**a director / secretary Ladministrator / administrative receiver / receiver / manager / receiver)				
information in the b	oox opposite but if you	SARAH CARTWRIGHT				
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		20 BALDERTON STREET				
		LONDON W1K 6TL Tel 020 7495 6335				
		DX number DX exchange				
MONDAY	AIR7XU0H*	When you have completed and signed the form please send it to the Registrar of Companies at				
A24	22/10/2007 38	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE