

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

5481300

5481300

Company Name in full

REVCAP PROPERTIES 35 LIMITED

Date of
appointment

Day Month Year

1 5 0 6 2 0 0 5

† Date of
Birth

Day Month Year

2 9 0 3 1 9 7 0

**Appointment
form**

Appointment as director

X

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)

FRANCOIS

Surname

GUIRAUD

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

FLAT 3, 79 CHURCH ROAD

Post town

RICHMOND

Postcode

TW10 6LX

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

FRENCH

† Business occupation

INVESTMENT BANKER

† Other directorships
(additional space overleaf)

Please see attached schedule.

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

Consent signature

Date

15/06/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

15/06/2005

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 is at

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A13 *A5U4F700* 0380
COMPANIES HOUSE 09/08/05

A53 *AXFBL7C3* 0294
COMPANIES HOUSE 28/07/05

10/03

FRANCOISE GUIRAUD - PAST AND CURRENT DIRECTORSHIPS

Company Name	Reg. No.	Appointed	Resigned
Revcap UK Holdings Limited	4995163	06/07/2004	
Revcap Properties 2 Limited	5158530	06/07/2004	
Revcap Properties 3 Limited	5158536	06/07/2004	
Revcap Properties 4 Limited	5158541	06/07/2004	
Revcap Properties 7 Limited	5212452	23/08/2004	
Revcap Properties 10 Limited	5212456	23/08/2004	
Revcap Properties 8 Limited	5212454	23/08/2004	
Revcap Properties 12 Limited	5212458	23/08/2004	
Revcap Properties 9 Limited	5212455	23/08/2004	
Revcap Properties 5 Limited	5212446	23/08/2004	
Revcap Properties 6 Limited	5212450	23/08/2004	
Revcap Properties 11 Limited	5212457	23/08/2004	
Revcap Properties 20 Limited	5250719	06/10/2004	
Revcap Properties 15 Limited	5250414	06/10/2004	
Revcap Properties 14 Limited	5250411	06/10/2004	
Revcap Properties 16 Limited	5250415	06/10/2004	
Revcap Properties 17 Limited	5250642	06/10/2004	
Revcap Properties 18 Limited	5250646	06/10/2004	
Revcap Properties 19 Limited	5250648	06/10/2004	
Revcap Properties 21 Limited	5395056	16/03/2005	
Revcap Properties 22 Limited	5395057	16/03/2005	
Revcap Properties 23 Limited	5395060	16/03/2005	
Revcap Properties 24 Limited	5395061	16/03/2005	
Revcap Properties 25 Limited	5395063	16/03/2005	
Revcap Properties 26 Limited	5395065	16/03/2005	
Revcap Properties 27 Limited	5395066	16/03/2005	
Revcap Properties 28 Limited	5395067	16/03/2005	
Revcap Properties 29 Limited	5395068	16/03/2005	
Revcap Properties 30 Limited	5395069	16/03/2005	