



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5700232

Company Name in full Mistwell Properties Limited

Date of appointment Day Month Year
1 9 0 9 2 0 0 7

†Date of Birth Day Month Year

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)

Surname Belsize Directors Limited

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

1st Floor, Centre Heights, 137 Finchley Road

Post town

London

Postcode

NW3 6JG

County / Region

Country

England

†Nationality

†Business occupation Director

†Other directorships (additional space overleaf)

24 Sutherland Road Ltd, Welcome Home Ltd, Ringwood Gardens Ltd

Consent signature

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

Date

19/9/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/9/07

ON BEHALF OF NETWORK SECRETARIAL SERVICES
(**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

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A28

16/10/2007

570

COMPANIES HOUSE

Form 10/03

TUESDAY

288a

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