

Please complete in typescript, or in bold black capitals CHWP000

288a

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

of particulars (use Form 288c))

	057203	363			. <u>.</u>								
Company Name in full			Branden Property Limited										
											_		
		Day Month Year				+		Day	Mor	ith	Year		
	Date of appointment	2 1	1 2	2 0 0	7	†Dat Birt		1 4	4 0	7 1	9 6	6	
form	Appointment as director	✓		as se	cretary						If appoints ooth boxes		
	NAME *Style / Title	Mr				*Hono	urs etc						
appear on reverse	Forename(s)	Richard	d Mark	-,-							-		
	Surname	Wright											
	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	16 Lodge Close, Hamsterley Mill, Rowlands Gill											
	Post town	Newcastle upon Tyne Postcode NE3								HB			
	County / Region	Tyne & Wear Cou						ntry	UK				
	†Nationality	British †Business occupation Chartered Surveyor											
(a	I conse	I consent to act as ** director / seerctary of the above named company											
	Consent signature	7	W.(9	earl	-	Ī		8/12	1			
* Voluntary details † Directors only **Delete as appropriate Signed			A director, secretary etc must sign the form below										
			C) Dagel Date 28/1407										
information in the t do, it will help C contact you if the	to give any contact pox opposite but if you ompanies House to ere is a query on the	(**a direc	tor / s ocreta	ny / adminis	rator / a dr	ministrativ	e receive	er/recei	ver mana	ger / rec	ceiver)		
form. The contac	t information that a c	Tel											
DAY		DX number DX exchange When you have completed and signed the form please send it to the											
THURSDAY	11 [1 1 1 1 1 1 1 1	Registi	rar of Co	mpanies	at	_						,,	
A12	03/01/2008 198 PANIES HOUSE	use, Crov registered					Z DX or	3305	0 Card	iπ			

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

for companies registered in Scotland

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2