

15/02/2007

COMPANIES HOUSE

Please complete in typescript.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000 Company Number Company Name in full		5812846		
		NICE PROPERTY LIMITED		
	Date of appointment	Day Month Year		
form	t Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MR *Honours etc		
Notes on completio appear on reverse.	n Forename(s)	GUY DIXON		
	Surname	BULLERWELL		
	Previous Forename(s)	Previous Surname(s)		
th 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	tt Harral was idential	114 WESTERN BEACH, 36 HANDVER AVENUE		
	Post town	LONDON Postcode E16 1DZ		
	oddiny / Hogien	Country ENGLAND		
	†Nationality	BRITISH TBusiness occupation PROPERTY DEVELOPER		
,	†Other directorships (additional space overleat)	N/A		
Consent signature		I consent to act as ** director / secretary of the above named company		
* Voluntary details.		Jate 20/1/2027		
† Directors only. **Delete as appropria	ite	A director, secretary etc must sign the form below.		
	Signed	The state of the s		
You do not have to give any contact		(**a director / secretary / administration / administrative receiver / receiver manager / receiver)		
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		
110000 100000		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	5812846	
† Directors only.	[†] Other directorships		

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.