

## 288a

## **APPOINTMENT of director or secretary**

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Please complete in typescript, or in bold black capitals. CHFP010 Company Number								
		5813594						
Company Name in full			CREATIVE LAND & PROPERTY LTD					
			- <u></u>		<u>-</u>			
		Day Monti	h Year		_ Day	Month	Year	
	Date of appointment	1 1 0 5	2 0 0 6	<u>.</u>	Birth 📈 🛭 8	<del></del>	19151/	
Appointm	ent as director							
NAME	* Style / Title	MR		* Hond	ours etc			
Forename(s) Surname			ANDREW CLIFFORD					
Previous			Previous					
• •			surname(s)					
Usual residential address Post town County / Region			GLEBE LODGE, CHURCH ROAD, SHEDFIELD					
			N		Postcode	SO32 2HY		
					Country	UNITED K	INGDOM	
† Nationality			BRITISH. † Business occupation COMPANY DIRECTOR					
† Other directorships (additional space next page)			None CLANFIELD PROPERTY LAS CANFIELD INVESTIGATION LTD.					
		CONSCIL TO AC	//	3601 61a		Ve Hameu co	шрапу	
Consent signature			MA		Date	21/0	6/06	
		A director_secretary etc must sign the form below.						
ppropriate	Signed	-S2			Date	11/2/	de	
		(**a director / secre	etary / administrator-	<del>/ admini</del> s	trative-receiver	/-resciver-mans	g <del>er / receiv</del> er)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		FIRST CORPORATE, 16 CHURCHILL WAY, CARDIFF, CF10 2DX,						
		UNITED KINGDOM						
Jonato is any quory.			Tel 029 2022 9080					
	Company I  Appointm  NAME  Consen  corporate  corporate	Company Number ompany Name in full  Date of appointment Appointment as director  NAME * Style / Title  Forename(s)  Surname  Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships ditional space next page)  Consent signature  Propropriate  Signed  Signed	change of pa  Company Number  Sal3594  CREATIVE II  Day Monti  Date of appointment  Appointment as director  NAME * Style / Title MR  Forename(s)  Surname HILL  Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships ditional space next page)  Consent signature  A director, set oppopriate  Signed  Creative II  Day Monti  II   1   0   5  Andrew CLI  Surname  HILL  Previous forename(s)  GLEBE LODG  SOUTHAMPTO  None Cantal  Tonsent to acc  Consent signature  A director, set oppopriate  Signed  Creative II  Andrew CLI  None Cantal  Consent to acc  Consent signature  A director, set oppopriate  Signed  Creative II  II   1   0   5  II   1   0   1   0   1  II   1   0	change of particulars (use F Company Number  proposition of appointment as director  NAME * Style / Title MR  Forename(s)  Surname HILL  Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships ditional space next page)  Consent signature  A director / secretary / administrator and person Companies House here is any query.  Change of particulars (use F  5813594  CREATIVE LAND & PROPE  MR  A Day Month Year  1	capitals.  Company Number  Salassed  Company Name in full  CREATIVE LAND & PROPERTY LT  Date of appointment  Appointment as director  NAME * Style / Title  Forename(s)  Surname  Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships ditional space next page)  Consent signature  Consent signature  A director / secretary / administrator /	change of particulars (use Form 288c))  Company Number   5813594    Date of appointment   1	change of particulars (use Form 288c))  Company Number  September   September   September   Style   Title    Forename(s)   Surname   Hill    Previous   Forename(s)   Surname   Hill    Previous   Forename(s)   Surname   Hill    Previous   Forename(s)   Surname   Hill    Forename(s)   Surname   Hill    Previous   Forename(s)   Surname   Hill    Previous   Forename(s)   Surname   Hill    Previous   Surname(s)   Surname(s)    County   Region   Forename(s)    County   Region   Hampshire   Country   United Kingle    † Nationality   Surish   Surish   Company Director    † Other directorships ditional space next page)    Consent signature   Date   21/0    Adirector secretary etc must sign the form below.  Propriate   Signed    Consent signature   First Corporate   16 Churchill Way   Caroliff   Creative    Company Name in full   Creative Land & Property Land    Previous   Surname   Previous   Surname    Previous   Surname   Previous   Surname(s)    Surname   Previous   Surname(s)    Surname   Previous   Surname(s)    Surname   First Corporate   16 Churchill Way   Caroliff   Creative    Consent signature   Country   Administrator - Administrative - Coelver - receiver - rece	

יסX number

23/08/2006

A12 COMPANIES HOUSE hen you have completed and signed the form please send it to the gistrar of Companies at:

DX exchange

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff