



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6062788

Company Name in full

PHINDA DEVELOPMENTS LTD

Date of
appointment

Day Month Year
23 01 2007

†Date of
Birth

Day Month Year
17 08 1951

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN KEITH

Surname

GANNIEY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

63 THE RIDGEWAY

Post town

CUFFLEY

Postcode

EN6 4BD

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

HARVINGTON PROPERTIES LTD

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

Consent signature

[Signature]

Date

23-01-07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23-01-07

(Signing for and on behalf of administrative receiver / receiver manager / receiver)

of WATERLOW SECRETARIES LIMITED

WATERLOW
LEGAL & COMPANY SERVICES
8-8 UNDERWOOD STREET
LONDON N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3

DX number

DX exchange

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
public register.



LD8 01/02/2007 272
COMPANIES HOUSE

Company Number

6062788

† Directors only.

† Other directorships

NOTES

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.