

Companies House

for the wood ---

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000		
CHAPOO	Company Number	06132055
Company Name in full		BENTLEY-LEEK PROPERTIES (JV3) LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 4 0 3 2 0 0 9 Birth
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	MUSTAFA
	Surname	DERVISH
	Previous Forename(s)	Previous NA 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	^{††} Usual residential address	24 BRIDLEWAY
	Post town	BILLERICAY Postcode CM11 1DP
	County / Region	ESSEX Country UK
	[†] Nationality	†Business occupation
(-	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
• Mahamaa ay daas Na	Consent signature	m Date 5/0/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	MA. RUG S Date 5/3/09
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 record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		THE NEW BRYANT PARTNERSHIP
		347 Brighton Road, South Croydon, Surrey CR2 6ER
		Tel 020 8667 0583
		DX number DX exchange
ge ge		When you have completed and signed the form please send it to the Registrar of Companies at:



11/03/2009 COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2