

Appointment of director or secretary

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

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

6266036

Company Name in full

Stonybridge Properties Limited

Day Month Year

Day Month Year

Date of
appointment

08 06 2007

+Date of Birth

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

*Honours

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
services address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual Residential
Address

☐

Post town

County / Region

Nationality

+Other directorships
(additional space overleaf)

1ST FLOOR, CENTRE HEIGHTS, 137 FINCHLEY ROAD.

LONDON

Postcode

NW3 6JG

Country

+Business occupation

Consent signature

*Voluntary details

+Directors only

** Delete as appropriate

Signed

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

Adewusi
ON BEHALF OF PRORY SECRETARIAL LTD

Date

8/6/07

A director, secretary etc must sign the form below

for and on behalf of HCS Secretarial Limited

Date

08 June 2007

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.

Hadley Homes Holdings
3 Priory Terrace
West Hampstead
London
NW6 4DG

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A01

A3XHCR5Z
11/07/2007
COMPANIES HOUSE

509