

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 black capitals

CHFP010

Company Number

Company Name in full

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

015 11 2007

† Date of Birth Day Month Year

28 01 1960

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

MR

* Honours etc

MARK PHILLIP

BEDNALL

Previous
surname(s)

FLAT 10, 6 REGENCY SQUARE

BRIGHTON

Postcode BN1 2FG

Country ENGLAND

BRITISH

† Business
occupation

LANDLORD

See attached schedule

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

Consent signature

Date

5/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, ~~secretary etc~~ must sign the form below

Signed

Date

5/11/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY

BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A04

AND6AXXK
11/03/2008
COMPANIES HOUSE

244

Company Number

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number**Company Name in full**

24 EARDLEY CRESCENT FREEHOLD LIMITED

Name

MARK PHILLIP BEDNALL

Company Name	Resignation
68 LANSDOWNE PLACE HOVE LTD	