

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06467901

Company Name in full

HNJV Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
2	4	0	6	2	0
0	6	2	0	0	9

† Date of Birth

Day	Month	Year
0	5	1
1	0	1
9	5	7

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Francis William

Surname

Salway

Previous forename(s)

Previous surname(s)

Usual residential address

Nash House, 25 Mount Sion

Post town

Tunbridge Wells

Postcode

TN1 1TZ

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

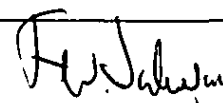
Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

X  X

Date

6/7/09

A director, secretary etc must sign the form below.

Signed



Date

13.07.09

(\*\*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.

C. P. MARTIN, THE WHITE HOUSE,	
10 CLIFTON, YORK YO30 6AE	
Tel	01904 650150
DX number	DX exchange

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

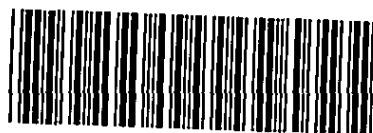
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A34

\*AT3Y8BK7\*

15/07/2009

COMPANIES HOUSE

262

**Company Number**

06467901

† 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

06467901

Company Name in full

HNJV Limited

Name

Francis William Salway

Company Name	Resignation
Crossways 2000 Limited	14/12/2005
Crossways 3065 Limited	14/12/2005
Crossways 7055 Limited	14/12/2005
Ebbsfleet Investment (GP) Limited	04/11/2004
Land Securities Properties Limited	26/09/2008
London First	
LS Retail Director Limited	
Ravensfield Investment Trust Limited	30/11/2005
The City of London Real Property Company Limited	01/09/2004
Whitecliff Developments Limited	14/12/2005