



Please complete form in typescript,
or in bold black capitals
CHFP135

288a

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

Company Number 06703003

Company Name in full Caerphilly Property Investments Limited

Date of appointment Day Month Year 1 9 0 9 2 0 0 8 †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

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) Hekmat

Surname Kaveh

Previous Forename(s)

Previous Surname(s)

†† 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

83 Pittville Lawn

Post town Cheltenham

Postcode GL52 2BP

County / Region Gloucestershire

Country United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

* Voluntary Details
† Directors only
** Delete as appropriate

Signed

Date

A director, secretary etc must sign the form below

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

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

Andorran Ltd - 6 Manor Park Business Centre, Mackenzie Way

Cheltenham, Gloucestershire

GL51 9TX

Tel 01242 244856

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
or LP - 4 Edinburgh 2



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02/10/2008

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COMPANIES HOUSE

THURSDAY