

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6728771

Company Name in full

13 BASING STREET FREEHOLD COMPANY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

☒

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)

DAVID

Surname

REDSHAW

Previous
forename(s)

Previous
surname(s)

Usual residential
address

X THE NURSRIES, BILLINGBEAR PARK, BERKS RG40 5RY

Post town

X WOKINGHAM

Postcode

X RG40 5RY

County / Region

X BERKSHIRE

Country

X ENGLAND

† Nationality

X BRITISH

† Business
occupation

X ~~LONDON~~ DIRECTOR

† Other directorships
(additional space next page)

X LONDONFINDER LTD

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

Consent signature

X J. G. L.

Date

21/10/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sam Coj

Date

21/10/08

(**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.

VANTIS GROUP, 82 St John Street, London, EC1M 4JN

Tel 020 7417 0417

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
for companies registered in England and Wales

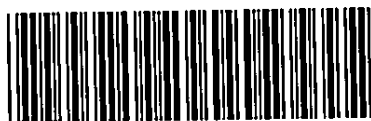
DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A72TH5CA

A02

03/12/2008

121

COMPANIES HOUSE

A30

22/11/2008

353

COMPANIES HOUSE

Company Number

~~0398 7138~~ 6728771

† 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.