

Please complete in typescript, or in bold black capitals.

CHFP010

## **APPOINTMENT of director or secretary**

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

CHFP010	Company Number	r SC096299							
Co	ompany Name in full	KNIGHT FRANK (CZECH) L	IMITED						
Appointment form  Notes on completion	appointment	Day Month Year  3 0 0 4 2 0 0 5  as secretary				Year  Ox. If appointment is			
appear on next page.	NAME * Style / Title	acretary ma	rk both boxes.						
	Forename(s)	NATALIE LOUISE							
	Surname	SMITH			\ <u>\</u>				
	Previous forename(s)		Previous surname(s)						
	Usual residential address	7 EASTLANDS WAY							
	Post town	OXTED	Posto	ode	RH8 OL	Р			
	County / Region	SURREY	Cou	untry					
	† Nationality		† Business occupation						
† Other directorships (additional space next page)									
		I consent to act as ** director / secretary of the above named company							
Consent signature		~ 5		Date	30/0	4/05			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.							
** Please delete as ap	ppropriate <b>Signed</b>	Mitph Am. Date 30/04/05							
		(**a director <del>/ secretary / administrator / administrative receiver / receiv</del>							
Please give the name, address, telephone		N L SMITH, KNIGHT FRANK LLP, 20 HANOVER SQUARE,							

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Tel 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

LONDON, W1S 1HZ

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

DX 235 Edinburgh

	Company Number	SC096299	···· <u>·</u>				
† Directors only.	† Other directorships			-			 
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## **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.

