

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

01359445

Company Name in full

(A) PROPERTY SALES LIMITED



* F 2 8 8 A 1 1 0 *

Date of appointment
Day: 30, Month: 10, Year: 1998

†Date of Birth
Day: 20, Month: 03, Year: 70

Appointment form

Appointment as director as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

COLIN

Surname

POOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

GIBRALTAR COTTAGE, HYDE LANE

Post town

NEWNHAM-ON-SEVERN

Postcode

GL14 1HG

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Handwritten Signature]

Date

2/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

2-11-98

** Please delete as appropriate

(**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.

HAZLEWOODS JH/KI

WINDSOR HOUSE, 40 BRUNSWICK ROAD, GLOUCESTER

GL1 1JR, ENGLAND Tel 01452 305551

DX number DX exchange



A13 *A7DDKB68* 634
COMPANIES HOUSE 10/11/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

01359445

†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 preceded 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.