



Companies House

— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHFP000

Company Number

6291865

Company Name in full

01 PROPERTY LTD

Date of appointment

Day Month Year
25 06 2007

†Date of Birth

Day Month Year
23 07 1951

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

MARK GLEN

Surname

LOWEN

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

THE RED HOUSE, BROOKHILL

Post town

COWFOLD

Postcode

RU13 8BX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

MAIDEN CORPORATION LTD

Consent signature

Date

25 / 6 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

B. Kolan

Date

25 / 6 / 2007

pp Company Director

(*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.

A1 Company Services Limited (Our Ref /150612S)

788-790 Finchley Road, London, NW11 7TJ

DX number

DX exchange 020 8458 9637

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



A31 14/09/2007 407
COMPANIES HOUSE

FRIDAY

Form April 2002

Company Number

6291865

† Directors only

† Other directorships

01 PROSATY SERVICES LTD

01 PROSATY GROUP LTD

01 PROSATY MAINTENANCE LTD

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