



Companies House
— for the record —

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

1321490

Company Name in full

LONDON & SURREY PROPERTY HOLDINGS LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment

Day Month Year

01 05 2007

†Date of Birth

Day Month Year

11 03 1981

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

MRICS

Notes on completion appear on reverse

Forename(s)

ADAM CLIVE

Surname

SMITH

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

Parkway House, Sheem Lane, East Sheen

Post town

LONDON

Postcode

SW14 8LS

County / Region

Richmond

Country

U.K

†Nationality

BRITISH

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

DEEMARK Ltd, B & M Super Products Rtd, Amdale Rd

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

Consent signature

Date

01-05-2007

* Voluntary details
† Directors only

A director, ~~secretary~~ etc must sign the form below.

Signed

A. Smith DIRECTOR

Date

01-05-2007

** 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

S. A. Khan

Parkway House, Sheem Lane, East Sheen

London SW14 8LS Tel 0208 487 9014

DX number

DX exchange

WEDNESDAY



A43

APWTIP72

02/05/2007

341

COMPANIES HOUSE

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

Form revised March 1995

Company Number

† 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