



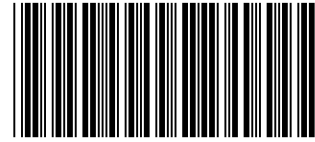
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **H.K.S. PROPERTIES LIMITED**

*Company Number:* **00423978**



XZBDGP6V

*Received for filing in Electronic Format on the:* **01/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **03/10/2006**

*Name:* **MARTIJN VAN BUUREN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **BROAD GREEN HALL  
STEEPLE BUMPSTEAD  
HAVERHILL  
SUFFOLK  
UNITED KINGDOM   CB9 7BW**

*Date of Birth:* **18/06/1958**     *Nationality:* **DUTCH**  
*Occupation:* **CHANNEL DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **03/11/2006**     *Authenticated:* **Yes (E/W)**