



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 13 03 1962

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

Mrs

*Honours etc

Notes on completion appear on reverse

Forename(s)

GILLIAN ELIZABETH

Surname

LOWER

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

RU11 8AX

County / Region

WEST SUSSEX

Country

ENGLAND

Nationality

BRITISH

Business occupation

DISSON

Other directorships (additional space overleaf)

MALDEN CORPORATION LTD

Consent signature

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

[Signature]

Date

25 / 6 / 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

pp Company Directors Limited

Date

25 / 6 / 2007

(*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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A31 14/09/2007 408 COMPANIES HOUSE

Company Number

629 1865

† Directors only

† Other directorships

01 (PROPERTY SERVICES) LTD

01 PROPERTY GROUP LTD

01 PROPERTY 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