

CHFP036

Please complete in typescript, or
in bold black capitals.

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

Date of appointment

Day	Month	Year
0 1	0 2	1 9 9 9

†Date of Birth

Day	Month	Year
1 0 3	1 0 3	1 9 6 6

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHELLE ANN

Surname

MORGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 HETHERSETT ROAD

Post town

GLOUCESTER

Postcode

GL1 4DH

County / Region

GLOS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Michelle Morgan

Date

17/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/8/99

** 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

WINDSOR HOUSE, 40 BRUNSWICK ROAD, GLOUCESTER

GL1 1JR, ENGLAND

Tel 01452 305551

JH/KI

DX number

DX exchange

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

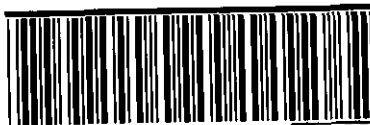
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28 *ASSV9J93* 390
COMPANIES HOUSE 28/08/99

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.