

BLUEPRINT

2000

288a

or secretary

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(NO

change

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2096677

Company Name in full

THE 18/18A COLLINGHAM GARDENS MANAGEMENT COMPANY LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment: Day 07, Month 07, Year 2009; Date of Birth: Day 25, Month 05, Year 1975

Appointment as director [X] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR * Honours etc

Forename(s)

ANDRES

Surname

NORTES-PLANAS

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 17, 18 COLLINGHAM GARDENS

Post town

LONDON

Postcode

SW5 0HS

County / Region

Country

ENGLAND

† Nationality

SPANISH

† Business occupation

INVESTMENT BANKER

† Other directorships (additional space next page)

NONE

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

Consent signature

[Signature]

Date

20 SEP 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/9/09

for any one of the following: 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.

LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT, PUTNEY BRIDGE ROAD, LONDON, SW18 1PE, ENGLAND Tel 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

SATURDAY



AHT3IE6P

17/10/2009

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A57

COMPANIES HOUSE

Company Number

2096677

† 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.