

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**APPOINTMENT** of director or secretary

| CHWP000   | •                    |                 | or particulars (asser or in 2000))   |                                       |                |       |                        |
|---|----------------------|-----------------|--|---------------------------------------|----------------|-------|------------------------|
| Company Number  |                      | mber            | 06989  | 5473                                  |                |       |                        |
| Company Name in full  |                      | CROWN           | PROPERTY   | FINAN                                 | <i>(G (</i>    | MITED |                        |
| •   |                      | Davida Marida   |  |                                       |                |       |                        |
|   |                      | ate of          | Day Month  |                                       | Date of Oil    |       | Year                   |
| Appointment form  Notes on completion appear on reverse.  | appoin               |                 |  | as secretary                          | Please mark (I |       | nox. If appointment is |
|   | NAME *Style          |                 | as a university align, both boxes.   |                                       |                |       | ark boiln boxes.       |
|   | •                    |                 |  | · · · · · · · · · · · · · · · · · · · | `              |       |                        |
|   | Forena               | me(s)           | PATRICK DONINIC  |                                       |                |       |                        |
|   |                      | name            | HARNAN   |                                       |                |       |                        |
|   | Pre<br>Forena        | vious<br>me(s)  | Previous Surname(s)  |                                       |                |       |                        |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1986            | †† Usual resid<br>ad | ential<br>dress | 15 YOLK  | STEET                                 |                |       |                        |
|   | Pos                  | t town          | BEDFORD  |                                       | Postcode       | HKI   | 10 32]                 |
|   | County / Region [    |                 | BEDFORDSHIRE COUNTRY UNITED KINGDEM  |                                       |                |       |                        |
|   |                      |                 | BUITISH TBusiness occupation DIRECTCR  |                                       |                |       |                        |
| †Other directorships (additional space overleaf)  |                      |                 |  |                                       |                |       |                        |
|   |                      |                 | I consent to act as ** director / secretary of the above named company   |                                       |                |       |                        |
| Consent signature   |                      | FA              |  | Date                                  | 10/8-          | 2009  |                        |
| •   |                      |                 | A director, secretary etc must sign the form below.  |                                       |                |       |                        |
| Signed  |                      | gned            | LONDON LAY   | v secretaria <b>l limit</b><br>V      | Date           | 8 8   | ۰,60                   |
| 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 |                      |                 | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)   |                                       |                |       |                        |
|   |                      |                 |  |                                       | <u> </u>       |       |                        |
|   |                      |                 | 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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 236 Edinburgh or LP - 4 Edinburgh 2

A33

'AVN5BDL6'

26/09/2009

**COMPANIES HOUSE** 

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|                   | Company Number                   | 06985473                  |
|-------------------|----------------------------------|---------------------------|
| † Directors only, | <sup>†</sup> Other directorships | HARNAN ASSOCIATES LIMITED |
|                   |                                  | HABRO PROPURTYESLIDITUD   |
|                   | Į                                |                           |
|                   |                                  |                           |
|                   |                                  |                           |

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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 16 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

- domani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.