

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5646374

Company Name in full

Adlam & Beadle Properties Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
06 12 2005

† Date of
Birth

Day Month Year
29 04 1958



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)

NICHOLAS JAMES

Surname

Adlam

Previous
forename(s)

Previous
surname(s)

Usual residential
address

'Latchetts', 136 College Lane

Post town

Hurstpierpoint

Postcode

BN6 9AJ

County / Region

West Sussex

Country

ENGLAND

† Nationality

British

† Business
occupation

Designer

† Other directorships
(additional space next page)

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

Consent signature



Date

06/12/05

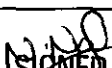
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed


SIGNED FOR AND BEHALF OF

Date

06/12/05

(** 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.

ALPHA SEARCHES & FORMATION LIMITED	
5th FLOOR SIGNET HOUSE 49 - 51 FARRINGTON ROAD LONDON E14 4AB	
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A43
COMPANIES HOUSE

17
22/12/2005

Company Number

† 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.