

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

1 2 0 6 1 9 6 4

☒

as secretary

☒

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Karen

Surname

Beadle

Previous forename(s)

Previous surname(s)

PAYNE

Usual residential address

11 Mill Drive

Post town

Henfield

Postcode

BN5 9RY

County / Region

West Sussex

Country

ENGLAND

† Nationality

British

† Business occupation

BOOKKEEPER

† Other directorships
(additional space next page)

AU2 Limited

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

Consent signature

K Beadle

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
ALPHA SECRETARIAL LIMITED

Date

06.12.2005

(**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 LTD	
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:

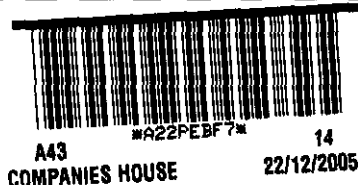
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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.