



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4512773

Company Name in full

BYRMOR PROPERTIES LTD

Date of
appointment

Day Month Year
01 10 2002

†Date of
Birth

Day Month Year

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

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHIRLEY

Surname

DAVIES.

Previous
Forename(s)

/

Previous
Surname(s)

BORTZ

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8, LAUREL RD,

Post town

BARNES

Postcode

SW13 0LE

County / Region

London

Country

ENGLAND

†Nationality

/

†Business occupation

/

†Other directorships
(additional space overleaf)

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

Consent signature

S. Davies

Date

01.10.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

* A director, secretary etc must sign the form below.

Signed

S. Davies

Date

01.10.2002

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact
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. DAVIES

342 Lower Richmond Rd London

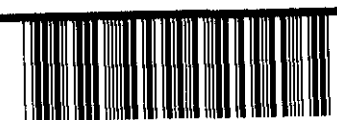
SW15 1SP

Tel

020 8728 3428

DX number

DX exchange



A45
COMPANIES HOUSE

0692
03/04/04

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.