

288a

APPOINTMENT of director or secretary

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CHFP010

Appointment

appear on next page

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

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

5389481

CSC 1	Harlequi	n Property	/ Managemen	nt Lim	ıted	
Day	Month	_Year		Day	Month	Year
1 3	1 1	2 0 0 7	† Date of Birth	2 4	1 2	1 9 6 5
х	as	secretary				ox If appointment i rk both boxes
			* Honours et	c		
Trev	or	·				
						

Previous forename(s)

* Style / Title

Forename(s)

Surname

Usual residential address

Post town

Date of appointment

County / Region

† Nationality

† Other directorships (additional space next page)

PEREIRA

Previous surname(s)

42 Castle Road

Camberley

Postcode GU15 2DS

Surrey

Country

British † Business Director

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

Consent signature

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

Addition

Date

19/11/07

A director, secretary etc must sign the form below.

Susky

See attached schedule

Date

19/11/07

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

Ruth Pavey, Secretariat, Liberty International PLC,

40 Broadway, London , SWIH OBT

Tel Tel: 020 7960 1236
Fax: 020 7887 0001

DX number DX exchange

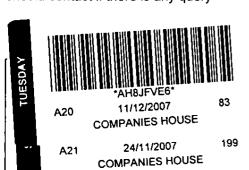
When you have completed and signed the form please send it to the Registrar of Companies at

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 for companies registered in Scotland DX 235 Edinburgh

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



	Company Number	5389481
† 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



Please complete in typescript, or in bold black capitals

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List of other directorships Schedule to form 288a

Company Number	5389481	
Company Name in full	CSC Harlequin Property Management Limited	
Name		

Company Name	Resignation
Capital Shopping Centres PLC	
Scottish Airports Limited	01/06/2003