

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6451185

Company Name in full

Liberty International Developments Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

0 6 0 5 2 0 0 8

Day Month Year

† Date of Birth 1 9 0 2 1 9 6 0

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Rosemary

Surname

Coles

Previous
forename(s)Previous
surname(s)Usual residential
address

75 Blandford Street

Post town

London

Postcode

W1U 8AD

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/5/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/5/08

(**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

Ruth Pavey, Secretariat, Liberty International PLC,

40 Broadway, London, SW1H 0BT

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**

FRIDAY



A71

ABYXNZRT
16/05/2008
COMPANIES HOUSE

27

Company Number

6451185

† 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.

CHFP010

Company Number

6451185

Company Name in full

Liberty International Developments Limited

Name

Rosemary Coles

List of other directorships Schedule to form 288a

Company Name	Resignation
St David's (General Partner) Limited - ALTERNATE TO KAY CHALDECOTT	
St David's (General Partner) Limited - ALTERNATE TO RICHARD CABLE	
St David's (General Partner) Limited - ALTERNATE TO MARTIN ELLIS	
St David's (No.1) Limited - ALTERNATE TO KAY CHALDECOTT	
St David's (No.1) Limited - ALTERNATE TO RICHARD CABLE	
St David's (No 1) Limited - ALTERNATE TO MARTIN ELLIS	
St David's (No 2) Limited - ALTERNATE TO KAY CHALDECOTT	
St David's (No 2) Limited - ALTERNATE TO RICHARD CABLE	
St David's (No 2) Limited - ALTERNATE TO MARTIN ELLIS	
Yield v. Risk Projects Ltd	