

**OYEZ**

288a

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.

Company Number

51462

Company Name in full

Five Oaks Investments PLC



F288AC10

Date of
appointment

Day Month Year

13

03

98

† Date of birth

Day Month Year

03

06

53

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

Mr

*Honours etc.

Forename(s)

Philip Geoffrey

Surname

LEWIS

Previous
Forename(s)

1 Parkside

Previous
Surname(s)

Usual residential address

Post town

Postcode

NW7 2LJ

County/Region

London

Country

England

*Voluntary details.

†Directors only.

†Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

See attached list

‡ Please delete
as appropriate.

Consent signature

Date

7/7/98

A director, secretary etc must sign the form below

Signed

TP Walter

Date

12/3/98

(As 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.

Howard Goldsobel

Milner House, 14 Manchester Square, London W1A 1BA

Tel

DX number

DX exchange

0171-487-1620

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

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]



A36 *AKVQA830* 512
COMPANIES HOUSE 22/07/98

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.

P.G. Lewis		APPOINTED	RESIGNED
	British Council of Shopping Centres	1991	
	COLLIERS ERDMAN LEWIS LIMITED		
	CONRAD RITBLAT & CO. LTD		
	CONRAD RITBLAT LEISURE LTD		
	CONRAD RITBLAT SHARE PARTICIPATION TRUSTEES LIMITED		
	CR ESTATES LIMITED		
	CR ESTATES [NO.2] LIMITED		
	CR ESTATES [No.3] LIMITED		
	CR ESTATES [NO.4] LIMITED		
	FIVE OAKS PROPERTIES LIMITED	13/03/1998	
	FIVE OAKS PROPERTY MANAGEMENT LIMITED	13/03/1998	
	FIVE OAKS U.K. LIMITED	13/03/1998	
	FIVE OAKS PROJECTS LIMITED	13/03/1998	
	FIVE OAKS CITY LIMITED	13/03/1998	
	FIVE OAKS INVESTMENTS PLC	13/03/1998	
	FLATBONUS LIMITED		
	Lowerland Ltd	1987	
	16-20 MANCHESTER SQUARE LIMITED		
	MILNER ESTATES PLC		
	MILNER GROUP PROPERTIES LTD		
	SINCLAIR GOLDSMITH & CO		
	Global Communications non executive Chairman		Not Known