

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

51462

Company Name in full

Five Oaks Investments PLC



F288A018

Date of appointment Day Month Year
13 03 98

†Date of Birth Day Month Year
21 02 51

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Richard

Surname

JAFFE

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 Park Avenue

Post town

Sheen

Postcode

SW14 8AT

County / Region

London

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See attached list

Consent signature

[Signature]

Date

1.7.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.7.98

** Please delete as appropriate

(**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.

Howard Goldsobel

Milner House, 14 Manchester Square, London W1A 1BA

Tel

0171-487-1620

DX number

DX exchange



A36 *AKVQ983Z* 511
COMPANIES HOUSE 22/07/98

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

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.

		APPOINTED	RESIGNED
S.R. Jaffe	Appfell Ltd		
	Aridgrove Ltd	13/01/1998	
	CR Estates Ltd	13/01/1998	
	CR Estates (No.2) Ltd	13/01/1998	
	CR Estates (No.3) Ltd	13/01/1998	
	CR Estates (No.4) Ltd	13/01/1998	
	Eperon Ltd		
	Equation Ltd		
	FC5 Ltd		
	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	
	16-20 Manchester Square Ltd	13/01/1998	
	Manchester Square Estates (London) Ltd	13/01/1998	
	Mount Provincial Developments Ltd		
	Speciality Shops Developments Ltd		
	Speciality Shops Management Ltd		
	Speciality Shops (Waverley) Ltd		
	Speciality Shops (Stortford) Ltd		
	Wtaermore Properties Ltd		
	Professional Construction Management Ltd		
	Speciality Shops (Birkenhead) Ltd	10/12/1996	
	Speciality Shops Birkenhead Investment Ltd	10/12/1996	
	Speciality Shops Victoria Investment Ltd	7/5/1996	
	Speciality Shops (Victoria) Ltd	7/5/1996	
	Greencoat Securities Ltd		
	Hilbsons Securities Ltd		
	Pengap Provincial Ltd		
	Soho Clerkenwell and General Industrial Dwelling Co Ltd		