

288a

Please complete in typescript, or in bold black capitals.

CHFP010

page.

Company Number

APPOINTMENT of director or secretary

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

OTTFOTO	Company Number	00051462	
Co	ompany Name in full	Five Oaks Investments Limited	
		Day Month Year	Day Month Year
Appointment form	Date of appointment	0 6 0 8 2 0 0 1 † Date o	h 2 3 1 1 0 1 1 9 1 0 1 4
Notes on completion appear on next	Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.
page.	NAME * Style / Title	Mr * Honours	etc
	Forename(s)	Timothy	
	Surname	Haden-Scott	
	Previous forename(s)	Previo surname	
	Usual residential address	6, Russell Hill	
	Post town	Purley	ostcode CR8 2JA
	County / Region	Surrey	Country England
	† Nationality	British † Busines occupation	I Dropovtu invoctment I
(ad	† Other directorships ditional space next page)	See attached schedule	
		consent to act as ** director / secretary of	the above named company
	Consent signature	(Had-Laris	Date Z F E F G Y

A director, secretary etc must sign the form below.

*	Voluntary	details.
---	-----------	----------

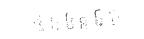
Signed

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.



200	2 &	1

Date



Adirector / secretary / administrator / administrative receiver / receiver manager / receiver)

Lewis Golden & Co, 40 Queen Anne Street, London, W1G 9EL Tel 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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Please delete as appropriate

	Company Number	00051462	
† 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

Company Name in full

List	of oth	ner d	irect	orsh	ips
Sch	edule	to fo	rm 2	88a	

00051462	
Five Oaks Investments Limite	ed
Timothy Haden-Scott	

Name

Company Name	Resignation
Ardwood Property Holdings Limited	
Box Properties Limited	
Centros Miller Greenwich Secured Limited	
Centros Miller Greenwich UK Limited	
Conrad Ritblat & Co. Limited	23/10/1998
Norwich Union Milner (GP) Limited	10/04/2000
Norwich Union Milner (GP) Limited	10/04/2000
Notwich Union Milher (GP) Elmited	