

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00051462

Company Name in full

Five Oaks Investments Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
0 6 0 8 2 0 0 1

† Date of
Birth

Day Month Year
2 5 1 0 1 9 6 4

☒

as secretary

☐

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

Mr

* Honours etc

Timothy

Haden-Scott

Previous
surname(s)

6, Russell Hill

Purley

Postcode CR8 2JA

Surrey

Country England

British

† Business
occupation

Property investment

See attached schedule

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

Consent signature

Timothy Haden-Scott

Date

2 FEB 01

A director, secretary etc must sign the form below.

Signed

John E. O.

Date

2 FEB 01

(**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.

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

or

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

DX 235 Edinburgh

for companies registered in Scotland



A34
COMPANIES HOUSE

AS6C43MD

0376
29/08/01

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

List of other directorships

Schedule to form 288a

00051462

Company Name in full

Five Oaks Investments Limited

Name

Timothy Haden-Scott

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	