



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3177961

Company Name in full

EDENRISE PROPERTIES LIMITED



F288A018

Date of appointment Day Month Year 13 5 96 †Date of Birth Day Month Year 21 9 35

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)

MALCOLM ROBIN

Surname

TURNER

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

6 SLOANE STREET

Post town

Postcode

SW1X 9LF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships (additional space overleaf)

PER ATTACHED LIST

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

Consent signature

Date

13TH MAY 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13TH MAY 1996

** 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.

EDENRISE PROPERTIES LIMITED

EDELMAN HOUSE, 1238 HIGH ROAD

WHETSTONE, LONDON N20 0LH

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

for companies registered in Scotland

DX 235 Edinburgh



A15 *AS40QLQV* 45
COMPANIES HOUSE 21/05/96

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.

List of directorships of Malcolm Robin Turner

Aardvark Investments Plc
Abbeyport Ltd.
Alphastar Investments Ltd.
Amwich Ltd.
Brookset Ltd.
Burad Holdings International Plc
Catalyst Properties Ltd.
Cleardeal Ltd.
Devereux Overseas Ltd.
Directorforce Ltd.
Distantview Ltd.
Edenrise Properties Ltd.
England and Sons Ltd.
Glasshouse Properties Ltd.
Fastzone Properties Ltd.
Inbloom Properties Ltd.
Ironglobe Plc
Motcomb Estates Ltd.
OEM Public Limited Company
Powerhouse Projects Ltd.
Rutland Street Properties Ltd
Siruben Land Ltd.
Springacre Properties Limited
Tactical Properties Ltd.
Transworld Land Co. Ltd.
TWM Properties Ltd.
td.
U.O.B. Ltd.
Vanity Properties Limited
Whiteswan Ltd
Whiteswan Holdings Ltd.

Previous Directorships

Breverleigh Investments Plc
Bridge Court (Leyton) Ltd.
Clivest Ltd.
Fernbadge Ltd.
Internationall Business Centres Ltd. (in liquidation)
Motcomb Limited
Rutland Street Properties Ltd.
Waterbridge Securities Ltd.
Zurich Group Plc