

Please complete in typescript,
or in bold black capitals.

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

Company Number

3462654

Company Name in full

552 KINGS ROAD LIMITED



F288AC10

Date of
appointment

Day Month Year

24 12 97

†Date of birth

Day Month Year

21 01 64

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

*Honours etc

Forename(s)

WILLIAM STEPHEN

Surname

BENJAMIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APT #6A, 320 RIVERSIDE DRIVE

Post town

NEW YORK, NY

Postcode

10025

County/Region

Country

USA

*Voluntary details.
†Directors only.

†Nationality

USA

†Business
occupation

REAL ESTATE
INVESTOR

†Other directorships
(additional space overleaf)

PORTFOLIO HOLDINGS LTD 12.08.97 to date

††Please delete
as appropriate.

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

Consent signature

William S. Benjamin

Date

1/23/98

A director, secretary etc must sign the form below.

Signed *For & on behalf of Brackman Management
Service Ltd*

Date

2/2/98

(††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.

Tel

DX number

DX exchange



A40 *A5U7R3E0* 672
COMPANIES HOUSE 03/02/98

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
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

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.

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.