



IRIS
LASERFORM

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03749443

Company Name in full

Zaha Hadid Limited

Date of
appointment

Day Month Year
2 8 0 7 2 0 0 9

† Date of
Birth

Day Month Year
2 8 0 3 1 9 5 0

Appointment form Appointment as director

☒ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nigel Philip David

Surname

Calvert

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** ††

50 Overcliffe Road



Post town

Lewisham

Postcode

SE13 7UA

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

Zaha Hadid Holdings Limited, Marc Newson Limited

I consent to act as ~~XXXXXX~~ of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

29. 07. 09

A director, secretary etc must sign the form below.

Signed

Date

30/7/09

**ALTERNATE DIRECTOR

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Calvert Solicitors
77 Weston Street
London Bridge
SE1 3RS

Tel 020 7234 0707

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A13

AH604C78

07/08/2009

74

COMPANIES HOUSE

FRIDAY

Company Number

03749443

† Directors only.

† Other directorships

M N Aerospace Limited & 24 Lewes Crescent Limited

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.