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288a

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 3794403

Company Name in full SAGEHILL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 22 Month 7 Year 95

Date of Birth Day 09 Month 09 Year 60

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) ROBERT

Surname TCHENGUIZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 6 CHESTERFIELD HILL

Post town LONDON

Postcode W1X 7RP

County / Region

Country U.K.

†Nationality STATELESS

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

SCHEDULE ENCLOSED

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

* Voluntary details.
† Directors only.

Consent signature

Date 20/7/99

A director, secretary etc must sign the form below.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Date 20/7/99

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / administrative receiver / receiver manager / receiver)

EMMA DANKS
CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON
EC1A 4JJ Tel 0171 282 6239
DX number 606 DX exchange LONDON



Laserform International 1/96

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

Company Number

3794403

† Directors only.

† Other directorships

SEE CONTINUATION SHEET

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.

COMPANY NUMBER : 3794403

28/07/1999 DIRECTOR.xls

ROBERT TCHENGUIZ
SCHEDULE OF DIRECTORSHIPS AT 28 JULY 1999

CO.REG.NO.		
2552928	ALDERCHASE LIMITED	
2605843	ALLGLADE LIMITED	
3671722	BANDRULE LIMITED	
3510349	BARTONMOSS LIMITED	
3581232	BARTONPATH LIMITED	
3184921	BASSMAN LIMITED	
2909065	BAYHART LIMITED	
3592447	BEAMLOCK LIMITED-----	RESIGNED 3/12/98
2849984	BREEPARK LIMITED	
2848338	BRICROSS LIMITED-----	DISSOLVED 20/1/98
2384045	B & C PLAZA LIMITED	
3581231	BORNTRIP LIMITED	
2744979	CARDFERN LIMITED	
3000261	CASTROSE LIMITED	
2569981	CAVEMINSTER LIMITED-----	RESIGNED 29/10/93
3065280	CENTURY PARK 2000 LIMITED	
2764808	CHIPSTORE LIMITED	
2756548	CITYSLIK LIMITED	
3491124	COBRAEXCESS LIMITED	
2596504	COLDGLADE LIMITED-----	DISSOLVED 20/1/98
2765235	COLOURGROVE LIMITED-----	RESIGNED 31/7/93, REAPPOINTED 26/4/94
2592850	COMPASSBOND LIMITED-----	DISSOLVED 20/1/98
3384471	CONSOLIDATED FINANCE LIMITED	
471631 (C.I.)	COUNTRYROAD INVESTMENTS LIMITED	
3666181	COVEWALK LIMITED	
3451384	CROSSTIME LIMITED	
3466873	CROSSTRAP LIMITED	
3466871	CROSSTRIP LIMITED	
2849914	CROWNTIME LIMITED	
2765243	CROXCOURT LIMITED-----	RESIGNED 31/7/93
3375953	CRUCIFORM SERVICES LIMITED	
3377209	DACEFERN LIMITED	
3505125	DALEDAWN LIMITED	
3661470	DALEDREAM LIMITED	
3667482	DALERACE LIMITED	
3511437	DANEMAST LIMITED	
2579811	DEVELOPER LIMITED	
3526672	DOMELANE LIMITED	
3578497	DRAWMARK LIMITED	
2151540	EAGLEMONTS LIMITED	
2815985	FABGROVE LIMITED	
3007876	FAIRHOLD LIMITED	
3472465	FIRST PROPERTY INSURANCE SERVICES LIMITED	
2790799	FREEDALE LIMITED-----	RESIGNED 14/9/93, REAPPOINTED 14/2/95
2767201	GALAPLACE LIMITED	
2945066	GRANQUAY LIMITED	
2884256	HAMMERSMITH (WP) LIMITED	
3510352	HAWKMOSS LIMITED	
2996792	HERBFRAME LIMITED	
2771175	HIGHREAD LIMITED	
3005682	HOLAW (323) LIMITED	
3005680	HOLAW (324) LIMITED	
3005679	HOLAW (325) LIMITED-----	DISSOLVED 6/1/98
3049506	HOLAW (332) LIMITED-----	RESIGNED 31/5/96
3070050	HOLAW (339) LIMITED	
3154197	HOLAW (362) LIMITED	
3399033	HOLAW (401) LIMITED	
3399040	HOLAW (403) LIMITED	
3399044	HOLAW (404) LIMITED	
3509427	HOLAW (426) LIMITED	
3509012	HOLAW (428) LIMITED	
3509013	HOLAW (429) LIMITED	
3509014	HOLAW (430) LIMITED	
3509018	HOLAW (433) LIMITED	
3509019	HOLAW (434) LIMITED	
3572215	HOLAW (442) LIMITED	
3572202	HOLAW (443) LIMITED	
3572196	HOLAW (445) LIMITED	
3620280	HOLAW (448) LIMITED	
3620278	HOLAW (449) LIMITED	
3520272	HOLAW (451) LIMITED	
3620269	HOLAW (452) LIMITED	
3620167	HOLAW (453) LIMITED	
3620169	HOLAW (454) LIMITED	

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3645374	HOLAW (457) LIMITED	
3645369	HOLAW (458) LIMITED	
3645363	HOLAW (459) LIMITED	
3666439	HOLAW (461) LIMITED	
3666441	HOLAW (462) LIMITED	
3668660	HOLAW (468) LIMITED	
3668664	HOLAW (469) LIMITED	
3668667	HOLAW (470) LIMITED	
3668675	HOLAW (472) LIMITED	
3668684	HOLAW (473) LIMITED	
3702727	HOLAW (476) LIMITED	
3714644	HOLAW (485) LIMITED	
3714645	HOLAW (486) LIMITED	
3714646	HOLAW (487) LIMITED	
3714651	HOLAW (490) LIMITED	
3730128	HOLAW (536) LIMITED	
3730130	HOLAW (537) LIMITED	
3730135	HOLAW (538) LIMITED	
3730140	HOLAW (539) LIMITED	
3730129	HOLAW (540) LIMITED	
3730139	HOLAW (541) LIMITED	
3730146	HOLAW (544) LIMITED	
3736692	HOLAW (546) LIMITED	
3736693	HOLAW (547) LIMITED	
3736675	HOLAW (551) LIMITED	
3526073	HEMOCROWN LIMITED	
2758195	INTERFIELD LIMITED	RESIGNED 23/8/93, REAPPOINTED 14/2/95
2212208	KINGS CROSS (ROTCH) BUILDERS LIMITED	DISSOLVED 6/1/98
2744974	LAKEGLEBE LIMITED	
3438690	LEAGUEFRAME LIMITED	
3491254	LENNOXGROVE LIMITED	
3595612	LINEFARM LIMITED	
3566097	LOCATION BUILDERS LIMITED	
3510347	MARTRIDGE LIMITED	
2795188	MEDPLACE LIMITED	
2781914	MIDTOWN LIMITED	DISSOLVED 10/2/98
3525797	MILEDEAN LIMITED	
2573168	MIREL-ROTCH INVESTMENTS LIMITED	
2758410	MIREL-ROTCH (LIVERPOOL) LIMITED	
2410876	MIREL-WEBBSIGN LIMITED	
1879513	NESTAIM LIMITED	
1879492	OAKEEP LIMITED	
3354267	OTTAWASUDDEN LIMITED	
3565676	OXENLAND LIMITED	
3154199	PARK ROAD (MEDICAL CENTRE) LIMITED	
3000807	PASSGIFT LIMITED	
2764797	PEERFERN LIMITED	
3466876	PIKECONE LIMITED	
3369700	PIKEHIGH LIMITED	
3556944	PLACEDAN LIMITED	
2744255	PORTGALE LIMITED	
3507860	PORTALFRAME LIMITED	
3326121	POSTROSE LIMITED	
2757109	PRESTIGIC LIMITED	RESIGNED 31/5/96
3466856	PRIDEBLAZE LIMITED	
2039615	PRIMARY DEVELOPMENT LIMITED	
3262667	PUNCHFRAME LIMITED	
2491135	RACEMOST LIMITED	
2410826	RACEMOST (HOLDINGS) LIMITED	
3572199	RACEMOST (PS) LIMITED	
2416437	RAYCHART LIMITED	
3657789	REEFSTEM LIMITED	
3657790	RICEPLOT LIMITED	
3548488	RIDGEDRUM LIMITED	
3549963	ROPEDALE LIMITED	
3232391	ROSEMARINO LIMITED	
3620274	ROTCH 18 LIMITED	
3620285	ROTCH 18 (CORBY) LIMITED	
3620283	ROTCH 18 (WELWYN) LIMITED	
3017016	ROTCH (ARMLEY) LIMITED	
2879268	ROTCH (BOLSOVER) LIMITED	
2212732	ROTCH CONSTRUCTION MANAGEMENT LIMITED	DISSOLVED 6/1/98
2405045	ROTCH DEVELOPMENTS (ASCOT) LIMITED	
2213338	ROTCH DEVELOPMENTS (COWES) LIMITED	
2105336	ROTCH DEVELOPMENTS (HAMMERSMITH) LIMITED	
2270093	ROTCH DEVELOPMENTS HOLDINGS LIMITED	
2519624	ROTCH FINANCIAL LIMITED	
2419057	ROTCH GOLF DEVELOPMENTS LIMITED	

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2900134	ROTCH INVESTMENTS (ANGLIA) LIMITED	
2268148	ROTCH INVESTMENTS HOLDINGS LIMITED	
2101351	ROTCH INVESTMENTS (LUTON) LIMITED	
2351147	ROTCH INVESTMENTS (MILTON KEYNES) LIMITED	
2597474	ROTCH INVESTMENTS (PLYMOUTH) LIMITED	
2884693	ROTCH INVESTMENTS (SIDCUP) LIMITED	
2873164	ROTCH INVESTMENTS (UPPER GROSVENOR STREET) LIMITED	
3037916	ROTCH (LANGLEY) LIMITED	
2357015	ROTCH LEISURE DEVELOPMENTS LIMITED	
2488523	ROTCH LEISURE (WOOTTON) LIMITED	
2966453	ROTCH (LUTON UNI-ONE) LIMITED	
2985766	ROTCH (LUTON UNI-ONE A) LIMITED	
2879131	ROTCH (MIDDLETON) LIMITED	
2412710	ROTCH NURSING LIMITED	
1505228	ROTCH PROPERTY GROUP LIMITED	
2818533	ROTCH (SHIREBROOK) LIMITED	
3094515	ROTCH TELECOMS LIMITED	DISSOLVED 3/2/99
3094517	ROTCH TOOLING LIMITED	DISSOLVED 13/2/99
3493913	ROVELLS LIMITED	
2133841	ROXBELL LIMITED	DISSOLVED 13/1/98
3794403	SAGEHILL LIMITED	
3489815	SALEHOST LIMITED	
3617022	SCALEFEN LIMITED	
3553779	SEALMOSS LIMITED	
2148639	SECURITIES & COMMODITIES INVESTMENTS LTD	
2777740	SHAWMAIN LIMITED	DISSOLVED 20/1/98
2885670	SKYPARKS GROUP PLC	
2700211	SMARTSTONE LIMITED	
2584814	SNOWLAY LIMITED	DISSOLVED 10/2/98
2948648	SOWCREST LIMITED	
3483649	SPIKECREST LIMITED	
3262215	STANLEAF LIMITED	
3565603	STARNJET LIMITED	
3656832	STATEDALE LIMITED	
3631662	STEPEND LIMITED	
3494932	STORMCROSS LIMITED	
2941871	TEAMWALL LIMITED	
3674000	TENCHBALE LIMITED	
3466857	TERNKIRK LIMITED	
2824660	TINCROWN LIMITED	
3374750	TIREFLOW LIMITED	
3359173	TORONTOSUDDEN LIMITED	RESIGNED 8/97
2748568	TUDORPLOT LIMITED	
3660534	TYPECROFT LIMITED	
2974488	UNI LEASE NO.1 PLC	
2600839	VENTCOURT LIMITED	RESIGNED 23/4/93
3453764	VR HOTEL (BOLTON) LIMITED	
3448603	VR HOTEL (CARLISLE) LIMITED	
3509331	VR HOTEL HOLDINGS LIMITED	
3453602	VR HOTEL (LUTON) LIMITED	
3450295	VR HOTEL (WREXHAM) LIMITED	
3702926	VT INVESTMENTS (HERTFORD) LIMITED	
3397849	WIDWORTHY COURT MANAGEMENT LIMITED	RESIGNED 6/8/98
3499783	WORKGIFT LIMITED	
0381435	WRAYS FARM (HORLEY) LIMITED	
2384078	WYN-RO DEVELOPMENTS LIMITED	
1921091	WYN-RO DEVELOPMENTS (UK) LIMITED	
2547026	WYN-RO INVESTMENT (DOCKLANDS) LIMITED	RESIGNED 4/11/94
2214378	WYN-RO INVESTMENTS (SOUTH BANK) LIMITED	
2378758	WYN-RO INVESTMENTS (SOUTH QUAY) LIMITED	RESIGNED 4/11/94
2384071	WYN-RO PROPERTIES LIMITED	
1929291	WYN-RO PROPERTY INVESTMENTS (SEA CONTAINERS HOUSE) LTD	
2151248	ZAPO-ROTCH LIMITED	
3232901	ZENMOUTH LIMITED	