

CHALFEN

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

3799996

Company Name in full

GILBRAN INVESTMENTS (ASHFORD) LIMITED



\* F 2 8 8 A F 8 0 \* Date of appointment Day Month Year 2 7 99 Date of Birth Day Month Year 23 06 71

**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)

HARRY B IMBO

Surname

HART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 ATHERTON STREET

Post Town

LONDON

Postcode

SW11 2JE

County/Region

Country

ENGLAND

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Other directorships  
(additional space overleaf)

PER LIST

Consent Signature

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

Date

2/7/99

\*Voluntary details.  
Directors only.

A serving director, secretary etc must sign the form below.

Signed

Date

2/7/99

\*\*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.



A09 \*AXBVUHUI\* 582

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**

**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 the 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.

**HARRY B. HART**  
**8 ATHERTON STREET**  
**LONDON**  
**SW11 2JE**

List of Current Directorships

Last Updated: 28/10/98

**Blox Corporation Limited**

**Gilbran Investments Limited**  
**Gilbran Investments (St Albans) Limited**  
**Gilbran Investments (Coventry) Limited**  
**Gilbran Investments (Wyndham Portfolio) Limited**  
**Gilbran Investments (Southampton) Limited**

**Witchels Limited**

**Arcadia Land Limited**  
**Arcadia Land (Buckingham Court) Limited**

List of Previous Directorships

**HBH Properties Limited**

**Arcadia Land PLC**  
**Arcadia Land (Amersham) Limited**  
**Arcadia Land (Cambridge) Limited**  
**Arcadia Land (Southampton) Limited**  
**Arcadia Land (Liverpool) Limited**