

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form April 2002

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

| CHFP029  |  | of particulars (use Form 288c))   |
|--|--|---|
|  | Company Numbe                            | r 3848102   |
| Company Name in full   |  | 1-6 Woodcroft (Freehold) Limited  |
|  | Date o<br>appointmen                     |   |
| Appointment form  Notes on completion appear on reverse  |  | Plane mark the engranged have if appropriately  |
|  | NAME *Style / Title                      | Mr *Honours etc   |
|  | Forename(s                               | lan James   |
|  | Surname                                  | GREENFIELD  |
|  | Previou<br>Forename(s                    |   |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985   | <sup>††</sup> Usual residentia<br>addres | T & Sattron t-ate - wildury Road  |
|  | Post tow                                 | n HOVE Postcode BN3 3XR   |
|  | County / Regio                           | n East Sussex Country   |
|  | †Nationalit                              | y British †Business occupation Solicitor  |
| †Other directorships (additional space overleaf)   |  | η   |
|  | Consent signature                        | I consent to act as ** director / sexet x y of the above named company  Date                    |
| Voluntary details † Directors only **Delete as appropriate   |  | A director, secretary etc must sign the form below.   |
|  | Signed                                   | Date 16_06_'08  |
| 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   |  | (**a dyecter / secretary / administrator / administrative receiver / receivemanager / receiver) |
|  |  | Asb Law,  |
|  |  | Claremont House, 95 Queens Road, Brighton, East Sussex, BN1 3XE  Tel 01273-828000               |
| <b>&gt;</b>  | N 1915 NA 5511156 NA 5145 (14)           | DX number 2716 DX exchange BRIGHTON 1   |
| MEDINESDAY  ADDA-  ADDA |  | When you have completed and signed the form please send it to the Registrar of Companies at     |
|  | 06/2008 408<br>NIES HOUSE                | Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales     |
| Form April 2002  |  | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  |

for companies registered in Scotland

| -  |                      |  |
|--|----------------------|--|
|  | Company Number       | 3848102                                    |
| † Directors only   | †Other directorships | 104-114 Chichester Road (Freehold) Limited |
|  |                      | 112-129 Holmbury Grove (Freehold) Limited  |
| NOTES  |                      | 115-120 Ladygrove (Freehold) Limited       |
| 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.   |                      | 1-23 Tidenham Gardens (Freehold) Limited   |
| Give previous forenames or surname(s) except - for a married woman, the name by which she was known before marriage need not be given  |                      | 130-140 Holmbury Grove (Freehold) Limited  |
| 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 sumame 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 |                      | 13-18 Bardsley Close (Freehold) Limited    |
|  |                      | 141-152 Holmbury Grove (Freehold) Limited  |
|  |                      | 152-162 Chichester Road (Freehold) Limited |
|  |                      | 1-6 Engadine Close (Freehold) Limited      |
| · dormant  |                      | 2-18 WALDRONHYRST (FREEHOLD) LIMITED       |
| - a parent company which wholly owned the company making the return or   |                      | EVA COURT MANAGEMENT LIMITED               |
| another wholly owned subsidiary of the same parent company   |                      | Saffron Gate (Hove) Limited                |
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