

Please complete in typescript, or in bold black capitals.

> A45 **COMPANIES HOUSE**

Form revised March 1995

08/04/00

DX 235 Edinburgh

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

of particulars (use Form 288c))							
Company Number	3898937						
Company Name in full	RIDGECROFT PROPERTIES						
	LIMITED						
**F 2 8 8 A 0 1 8 ** appoint	Day Month Year ate of the ment 24 03 00 That of Birth 23 10 50						
Appointment Appointment as director	Rease mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse. Forename(s)	HAIM JUDAH MICHAEL						
Surname	LEVY						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	Don Place, 8 Governor's Lane						
Post town	Postcode						
County / Region	Country						
[†] Nationality	British †Business occupation Barrister - at-Law						
†Other directorships (additional space overleaf)	See ATTACHES LIST						
(additional space overlear)	I consent to act as ** director / secretary of the above named company						
Consent signature Voluntary details.	Date 29.3.12						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	M. B Date 6/4/00						
* Please delete as appropriate	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver).						
Please give the name, address, elephone number and, if available,	JOSEPH KAHAN ASSOCIATES						
a DX number and Exchange of the person Companies House should	- CHARTERED ACCOUNTANTS						
contact if there is any query.	923 Finchley Road, London NW11 7PE Telephone: 020 8209 0159 Fax: 020 8209 0150						
When you have completed and signed the form please send it to the Registrar of Companies at:							
A45 ""10E/10PH5#							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number				
† Directors only.	†Other directorships		<u></u>		
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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.

Line Management Services Limited Officers

Officer Code = 002246 AND Officer Type IN (Director) AND Country of Inc = ENG

Officer Name	Officer	Company Name	Country of	Officer
Levy - Haim Judah Michael	90212 16	Frontmead Properties Limited	∰ Gland	Dyree tor
Levy - Haim Judah Michael	002246	Brookridge Properties Limited	England	Director
Levy - Haim Judah Michael	002246	Ridgecroft Properties Limited	England	Director

Total number of records: 3

Report prepared by nadine on 5 April 2000 11:49