



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

4020499

Company Name in full

EPIC MANAGEMENT LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 20 06 2000 †Date of Birth Day Month Year 12 05 56

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)

MICHAEL ISAAC MARTIN

Surname

ELGHANAYAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

60 PORTLAND PLACE

Post town

LONDON

Postcode

WIN 3DG.

County / Region

GREATER LONDON

Country

†Nationality

BRITISH.

†Business occupation

PROPERTY INVESTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Handwritten signature

Date

20-6-00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

20-6-00

** 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.

THE LONDON LAW AGENCY LTD
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP

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, 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



LD3 COMPANIES HOUSE 0460 23/06/00

Form revised March 1995

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 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.

LIST OF DIRECTORSHIPS

MICHAEL ISAAC MARTIN ELGHANAYAN

Elga Hakim (Group) Ltd

Termgain Ltd

Starmaker Ltd

Maronkemp Ltd

E2 Holdings (UK) Ltd

Parkdale Ltd

Plumridge Ltd

Countyrose Ltd

Rosegrace Ltd

Risebrook Estates Ltd

EPIC (Bargate) Ltd

EPIC (Exeter) Ltd

EPIC Holdings Ltd

Carnelian Investments Ltd

EPIC (Ballard) Ltd

EPIC (Broadmead) Ltd

EPIC (Troy) Ltd

Holaw (542) Ltd

EPIC Management Ltd