

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

4036027

Company Name in full

GILBRAN (HALESOWEN) LIMITED



* F288AG90 *

Date of appointment Day Month Year 18 07 2000 § Date of Birth Day Month Year 23 Jun 1971

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 BIMBO

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

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

Consent signature

Date

18th July 2000

* Voluntary details.

§ Directors only

A Director, secretary etc must sign the form below.

Signed

Date

18th July 2000

** 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.

Gerald Edelman

Edelman House, 1238 High Road

Whetstone, London, N20 0LH

Tel: 0181 446 5888

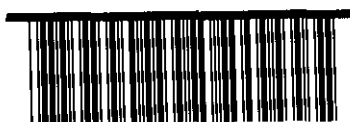
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A06
COMPANIES HOUSE

0181
16/09/00

Company Number

4036027

§ 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 – HARRY B. HART

Current:

Arcadia Land Limited
Arcadia Land (Buckingham Court) Limited
Blox Corporation Limited
Gilbran (Halesowen) Limited
Gilbran Investments (Ashford) Limited
Gilbran Investments (Bede Island South) Limited
Gilbran Investments (Bury St. Edmunds) Limited
Gilbran Investments (Freemans Wharf) Limited
Gilbran Investments (Management) Limited
Gilbran Investments (Portsmouth) Limited
Gilbran Investments (St. Albans) Limited
Gilbran Investments (Wyndham Portfolio) Limited
Gilbran (Watford) Limited
Witchels Limited

Past:

HBH Properties Limited
Arcadia Land Plc
Arcadia Land (Amersham) Limited
Arcadia Land (Cambridge) Limited
Arcadia Land (Southampton) Limited
Arcadia Land (Liverpool) Limited
Gilbran Investments (Southampton) Limited