

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4037621

Company Name in full GLOBESTAR PROPERTIES LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 3 1 0 7 2 0 0 0 † Date of Birth Day Month Year 1 3 0 2 1 9 5 1

Appointment as director

X

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Forename(s)

NIGEL KEITH

Surname

ROSS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

60 CUMBERLAND TERRACE

Post town

LONDON

Postcode

NW1 44J

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE LIST

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

Consent signature

Date

31.7.00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD

Date

31-07-2000

(†† = director/secretary/administrator/administrative receiver/receiver manager/receiver)

KEY LEGAL SERVICES LIMITED

76 WHITCHURCH ROAD CARDIFF

CF14 3LX

Tel 02920 666999

DX number

DX exchange

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.



PUB
COMPANIES HOUSE

0431
02/08/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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 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.

NIGEL K ROSS
LIST OF DIRECTORSHIPS

Ambercroft Properties Limited
Aquarium Entertainments Limited
Brightonarium Limited
Cadogan Properties Limited
Central British Fund for World Jewish Relief
Central Mytre Developments (Taunton) Limited
Central Mytre Developments Limited
Chelsea Harbour Limited
Comdart Limited
Comontose Limited
Compco Camden Limited
Compco Holdings PLC
Compco Properties Limited
Denebridge Limited
Dorrington Compco Properties Limited
Drakelane Limited
Esjohn Properties Limited
Fivecourts Limited
Frenson Limited
Freshhold Limited
Funjunction Limited
Gandy Street Investments Limited
Gandy Street Properties Limited
Glenslate Limited
Haigside Limited
Infobuild Limited
Innerwyke Investments Limited
J Forman (Salmon Curers) Limited
Jewish Care (appointed 15 September 1999)
Joy Centre Properties Limited
Landseam Limited
Leowell Limited
Logoworth Limited
Mytre Developments Limited
Mytre Investments Limited
Mytre Property Trust Limited
Nigel Ross Consultancy Limited
Ortonwood Limited
Prodame Limited
Quotetriples Limited
Seymour Development Limited
Shop Constructions (Strood) Limited
Solafresh Limited
Speech Language & Hearing Centre Limited
Stepney Jewish (B'nai B'rith) Clubs and Settlement (appointed 15 September 1999)
Terrington Properties Limited
Tiebeaver Limited
Willesden Properties (Walm Lane) Limited
Wingleague Limited

PAST

Ross Jaye & Co Limited - Resigned June 1995
Ross Jaye (Holdings) Limited - Resigned June 1995
Ross Jaye (Management) Limited - Resigned June 1995
Snowdon Mountain Railway PLC - Resigned 14 August 1998