



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 04322737

Company Name in full AGNA 2

Date of appointment Day Month Year
2 8 0 9 2 0 0 9

† Date of Birth Day Month Year
0 8 0 1 1 9 4 5

Appointment form

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.

Notes on completion appear on reverse.

Forename(s)

WILLIAM ROBERT

Surname

HAWES

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

124 BARROWGATE ROAD

Post town

LONDON

Postcode

W4 4QP

County / Region

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date 28.09.2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 28.09.2009

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 give will be visible to searchers of the public record.

FRESHFIELDS BRUCKHAUS DERINGER LLP (ANDREW NORMAN)

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A38 30/09/2009 100
COMPANIES HOUSE

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 other directorships
Schedule to form 288a**

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

CHFP010

Company Number

04322737

Company Name in full

AGHAZ

Name

WILLIAM ROBERT HADES

Company Name	Resignation
BENTINCK FINANCE (UK) LIMITED	
DRONCO (UK) LIMITED	
TREATBASE LIMITED	
BENTINCK SECRETARIES LIMITED	
FSU CAPITAL LIMITED	
MERICRAFT LIMITED	
CENTRIC LIMITED	
CRAVAN DEVELOPMENTS LIMITED	
EWELL TRADE LIMITED	
PILON INTERNATIONAL PLC	
EUROLAUNCH LIMITED	
TREDMASTER LIMITED	
EOS FINANCE LIMITED	



**List of other directorships
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CHFP010

Company Number

04322737

Company Name in full

AGHAZ

Name

WILLIAM ROBERT HADES

Company Name	Resignation
ASTEROSE LIMITED	
TEMET LIMITED	
PAC ADVISORS HOLDING UK LIMITED	
DORSTAN HOLDING LIMITED	
CROSSCREEK MOVIES LIMITED	
AVALON ENTERPRISES LIMITED	
CHAGRIN TRADING LIMITED	
CHRONO LIMITED	
FSC FAR SYSTEM COMMERCE LIMITED	
KESTRAL ALUMINIUM TRADING LIMITED	
KEYTON PROPERTY LIMITED	
P.M.G. PRODUCTION & MANAGEMENT GROUP LIMITED	
STERNHILL LIMITED	



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CHFP010

Company Number

04322737

Company Name in full

AGNAZ

Name

WILLIAM ROBERT HADES

List of other directorships Schedule to form 288a

Company Name	Resignation
TOGNELLA LIMITED	
EASTERN EUROPEAN TELECOM INVEST LIMITED	
IMCA METALS LIMITED	
MUDGE FINANCES LIMITED	
VENTOR ENTERPRISES LIMITED	
ANGELS BUSINESS & FINANCIAL CORP LTD.	
INTERMAX TOURISM SERVICES LTD	
JULYHOUSE LIMITED	
TETECMA LIMITED	
FEUDOR INVESTMENTS LTD	
SHAWBROOKE SERVICES LIMITED	
WORTHWHILE INVESTMENTS LIMITED	
GHLASS LIMITED	



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CHFP010

Company Number

04332737

Company Name in full

AGHAZ

Name

WILLIAM ROBERT HADES

List of other directorships Schedule to form 288a

Company Name	Resignation
HAREDALE LIMITED	
JONACOR LIMITED	
HELMBROOK LIMITED	
NORTHOLT INVESTMENTS LIMITED	
WANTAGE ASSOCIATES LIMITED	
PACK HOLDING LIMITED	
SAGI REAL ESTATE LIMITED	
VAE VICTIS BUILDING LIMITED	
CONTRO TRADING LIMITED	
BUCKLEIGH LIMITED	
ROURKE LIMITED	
ATGS LIMITED	
MERLEBURGH LIMITED	



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Company Number

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Company Name in full

AGHA 2

Name

WILLIAM ROBERT HAWES

Company Name	Resignation
BRIDGEHALL FINANCE LIMITED	
HOME PINES INVESTMENTS LIMITED	
NEWVED LIMITED	
REALFI LIMITED	
COSMO VENTURES LTD	
DRONCO (UK) LIMITED	
TREATBASE LIMITED	
REGENT FINANCE LIMITED	
FOUR SEASON HOLDING LIMITED	
TRADEINTER LIMITED	
SCEPTRE CONSULTANTS LIMITED	
FARNSFIELD LIMITED	
HORNIMAN LIMITED	



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Name

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Company Name	Resignation
ILGUY LIMITED	
ONIKA LIMITED	
SYDENHAM (UK) LIMITED	
GALLERIA (UK) LIMITED	
JASON GROUP & ASSOCIATES LIMITED	
VORLEY LIMITED	
ALPHA INTERNATIONAL FINANCE & TRADE LIMITED	
GORDON STANLEY MANAGEMENT (UK) LIMITED	
ALLHAVEN LIMITED	
CONSORTIUM OF MANUFACTURERS PRODUCING EDUCATIONAL & TECHNOLOGICAL EQUIPMENT LIMITED	
NEO-UR LIMITED	
WELLBEING & MEDICAL LIMITED	
BONA FIDE (UK) LIMITED	



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Company Name	Resignation
DALLIN PROPERTIES LIMITED	
ENERGEN INVESTMENTS LIMITED	
EUROPEAN COMMUNICATION SYSTEMS LIMITED	
MINIMAX INVESTMENTS LIMITED	
NEO-COM.NET LIMITED	
PALAMA ETEN LTD	
REXANA LIMITED	
SLOPAR LIMITED	
TIGRA INVESTMENTS LIMITED	
INTER TECHNOLOGY SERVICES LIMITED	
INTERNATIONAL DESIGN INVESTMENT LIMITED	
LIGHTWAY INVESTMENTS LIMITED	
NEWTRON SERVICES LIMITED	



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Name

WILLIAM ROBERT HALDES

Company Name	Resignation
PHARMED HEALTH CARE ORGANISATION LIMITED	
POLAR MARITIME LIMITED	
RAINBOW TROUT LIMITED	
SOLIMA LTD	
SYSTM INVESTMENTS LIMITED	
CARLYLE MARINE LIMITED	
COMEDY CLUB PRODUCTION (UK) LIMITED	
TERRA NOSTRA LIMITED	
BELDENE LIMITED	
CAVALLET JOVE HOLDINGS LIMITED	
CENTRAL EUROPEAN ENERGY TRADING LIMITED	
CROMWELL CAPITAL LIMITED	
DIBARDI HOLDING LIMITED	



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List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
DORINDA INTERNATIONAL TOURISM LIMITED	
EUROPEAN DEVELOPMENT AND INVESTMENTS FINANCE LIMITED	
EVOLIS SERVICES LTD	
FAROIL PETROLEUM & GAS SERVICES (UK) LIMITED	
FEEL BRAND LIMITED	
FORMENTA LIMITED	
GLOBAL PROPERTY CONSULTANTS LIMITED	
IBF VENTURES LIMITED	
INTERSUEZ ENVIRONMENT PLC	
MILTON ROAD LAND LIMITED	
Q TELECOM LIMITED	
ARGUS RESOURCES (UK) LIMITED	
DIRECTA PLUS UK LIMITED	



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List of other directorships Schedule to form 288a

Company Name	Resignation
MAYFAIR RIVIERA (UK) ESTATE AGENTS LIMITED	
TERRA-NOSTRA. TV LIMITED	
BENBOW INVESTMENTS LIMITED	
CAVIAR CLUB LIMITED	
BALRAM LIMITED	
INTREX TRADING & CONSULTING LIMITED	
DREVER LIMITED	
PRO-TECH SERVICES WORLDWIDE LIMITED	
FITNESSUNION LIMITED	
SCANDIASTEEL LIMITED	
GATEFIELD PROPERTIES LIMITED	
E-DOMUS INTERNATIONAL LIMITED	
BENTINCK MANAGEMENT LIMITED	



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Name

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Company Name	Resignation
BENTINCK SECRETARIES LIMITED	
BRISTLEKARN LIMITED	
LONDON SECRETARIES LIMITED	
PREMIUM SECRETARIES LIMITED	
WEST EUROPEAN INVESTMENT COMPANY LIMITED	
EIGHT CENTURY LIMITED	
CARTA TRADING LIMITED	
CASTRA TRADING LIMITED	
MAYZE SERVICES LIMITED	
PINTA CONSULTANCY LIMITED	
PLG DIRECTOR SERVICES LTD	
ERNEST & ASSOCIATES LIMITED	
VAT SYSTEMS CONSULTING LIMITED	



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Company Name in full

AGHA Z

Name

WILLIAM ROBERT HALDES

Company Name	Resignation
CONTINENTAL CONSTRUCTION (UK) LIMITED	
JOA.ONLINE LIMITED	
COLBROOK LIMITED	
LANCASTER CONSTRUCTION AND TRADING LIMITED	
MASDAR ENERGY UK LIMITED	
INSUBRIASUISSE FAMILY OFFICE (UK) LIMITED	
MEGAN HOLDINGS LIMITED	
ACETATE LIMITED	
AFFLICK LIMITED	
RIVOLI PROPERTIES LIMITED	
MAVOR CONSTRUCTION AND ENGINEERING LIMITED	
FERNCOURT DEVELOPMENTS LIMITED	01/08/2005
CORONET DEVELOPMENTS LIMITED	04/12/2007



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Company Name	Resignation
PRO-HIGH PROPERTIES LIMITED	05/04/2006
MELLROSE TRADING LIMITED	26/11/2008
LAYTON DEVELOPMENTS LIMITED	26/11/2004
TOLL TRADING LIMITED	01/02/2007
JAMONT LIMITED	30/09/2004
MELGES CHEMICAL LIMITED	12/04/2005
TOP SOFTWARE LIMITED	24/12/2004
WORTHWHILE INVESTMENTS LIMITED	06/09/2005
S.E.A. ADVANCED ECONOMIC SERVICES LIMITED	01/07/2005
SPECULATIONS ENTERPRISES LIMITED	16/12/2004
CONTRAX DEVELOPMENT LIMITED	24/12/2004
AUTOCREATIVE LIMITED	29/10/2004
DEWGROVE LIMITED	01/08/2005



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Company Name	Resignation
GOODHOPE TRADING LIMITED	01/08/2005
FOSKETT TRADING LIMITED	31/08/2007
OREX INTERNATIONAL TRADING LIMITED	01/08/2005
GOODWIN TRADING LIMITED	01/02/2006
CHEM SYSTEM INTERNATIONAL LTD	20/05/2005
HALSTON INTERNATIONAL INVESTMENTS AND DEVELOPMENTS LIMITED	08/02/2006
HANFORD DESIGNS LIMITED	06/12/2004
JAMICORE LIMITED	30/09/2004
KILTON PROPERTIES LIMITED	01/07/2005
MICROSCALEX LIMITED	09/11/2007
SELDENWICK TRADING LIMITED	23/02/2005
VIVA MODEL MANAGEMENT LIMITED	06/12/2004
WOOLBRIDGE ASSOCIATES LIMITED	01/11/2004



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Company Name	Resignation
MADRAX LIMITED	01/08/2005
THOMAS P. DAVIDSON MEDIA LIMITED	29/04/2005
FACEL INVESTMENTS LIMITED	01/02/2005
GLENSHORE CHEMICALS LIMITED	01/02/2005
ICAP (GB) LIMITED	01/04/2005
BRIGHT EXPO LIMITED	15/09/2005
NAMAZ INVESTMENTS LIMITED	08/05/2008
SCANDIASTEEL LIMITED	13/02/2006
MECH-TECH SYSTEMS LIMITED	01/07/2007
SARRINGTON LIMITED	30/07/2007
MARGAUX INVESTMENT DEVELOPMENT LIMITED	07/01/2009
BB STAINLESS STEEL LIMITED	01/03/2009
EUROPE HERITAGE (UK) LTD	19/05/2009



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Company Name	Resignation
GCC MERGER & ACQUISITION LTD	19/05/2009
HUDSON R.E. LTD	19/05/2009
MARBLEMANOR LIMITED	22/06/2009
B CHOICE LIMITED	22/06/2009