



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 04346502

Company Name in full Thistle Edinburgh Limited

Date of appointment Day Month Year
2 8 0 4 2 0 0 5

† Date of Birth Day Month Year
0 2 1 1 1 9 5 8

Appointment form

Appointment as director

X

as secretary

X

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) Cheryl Frances

Surname Moharm

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

104 Granville Road

Post town Wood Green

Postcode N22 5LX

County / Region London

Country England

† Nationality British

† Business occupation Company Secretary

† Other directorships (additional space overleaf)

Please see attached schedule

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 28/4/05

A director, secretary etc must sign the form below.

Signed

Date 28/4/05

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.

Solange Cabral Semedo

Osborne Clarke, One London Wall, London

EC2Y 5EB

Tel 020 7105 7198

DX number

DX exchange 466 LDE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A43
COMPANIES HOUSE

0726
05/05/05

10/03

Company Number 04346502

†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.

SCHEDULE

CHERYL FRANCES MOHARM DIRECTORSHIPS

Topland Brae Limited	R – 21/4/03	Topland Range Limited	
Topland NLL Limited		Topland Col Limited	
Topland Property Holdings Limited		King William Street House No.1 Limited	
Topland Riversway Limited		King William Street House No.2 Limited	
Topland Ridgeway Limited		Topland (Aldersgate No.1) Limited	R – 19/08/03
Topland Vale Limited		Topland (Aldersgate No.2) Limited	R – 19/08/03
Topland Severn Limited		Topland Portfolio No.1 Limited	
Topland Dale Limited		Topland Basingstoke Limited	
Topland Riversmeet Limited		Runcorn Distribution Centre Limited	
Topland (Moreton) Limited		Basingstoke Nominee Limited	
Topland Nodnol Limited		Topland Dunstable Limited	
Topland Peaks Limited		Topland Property Trading Limited	
Topland Brookes Limited		Topland Delta Limited	
Topland Chiltern Limited	R – 19/08/03	Topland Summit Limited	
Topland Heritage Limited		Topland Tor Limited	
Topland (D.V.P.) Limited		Topland Valley Limited	
Topland Derwent Limited		Templeway House Limited	Gibraltar Company
Topland Tideway Limited		Topland (Reversions) Limited	
Topland Usk Limited		Topland (Newark) Limited	
Topland Medway Limited		Topland (Chelsea Harbour) Limited	

R = Resigned