

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4719192

Company Name in full

ANOTHER CORPORATION LTD

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	9	0	5	2	0	0
3				7	1	9
				4		7

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)

MILTON

Surname

GROSS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

86 FILEY AVENUE

Post town

LONDON

Postcode

N16 6JJ

County / Region

Country

† Nationality

USA

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12 May 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 May 2003

(**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.

Tel

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, 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



A40
COMPANIES HOUSE
15/05/03

Company Number

4719192

† 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

LIST OF DIRECTORSHIPS OF MILTON GROSS

Accbest Limited
Addington Estates Limited
Agarbatty Limited
Aldentower Limited
Alimview Properties Limited
Altena Estates Limited
Angloscene Limited
Another Corporation Ltd
Arnville Limited
Astray Limited
Avida (London) Limited
Barryvale Limited
Bladescombe Investments Limited
Bripark Limited
Calland Properties Limited
Canestates Limited
Cedarhope Properties Limited
Charter Development Limited
Chaseville Limited
Crestbay Limited
Crownhelm Limited
Crownpark Investments Limited
Dajtrain Limited
Deneview Properties Limited
Dockthorne Limited
Dornville Limited
Eaglesham Properties Limited
Elliscross Limited
Emelkirk Properties Limited
Gerson Berger Association Limited
Globalprime Limited
Globalprime Two Limited
Grantstates Limited
Greaterhaven Limited
Greenland Estates Limited
Heathview Estates Ltd
Helmat Investments Limited
Highgrade Properties Limited
Jointbase Limited
Joyful Investments Limited
Lightquote Limited
Lysville Limited
M. & M. Savant Limited
M & R Gross Charities Limited

Continued

LIST OF DIRECTORSHIPS OF MILTON GROSS (Cont.)

M & R Gross Family Holdings Limited
Mademoiselle Limited
Makepeace Investments Limited
Mediabook Limited
Medinapoint Investments Limited
Morlandville Properties Limited
Mylotown Limited
Nemoral Limited
Olivegrove Properties Limited
Pitch Properties Limited
Prospect Properties Limited
R.H.J Limited
Ranbrook Limited
Remforce (UK) Limited
Regentpost Limited
Regentshore Limited
Riceman Estates Limited
Sabreleague Limited
Salford Developments Limited
Salford Developments (No. 1) Limited
Shulem B. Association Limited
Spellstates Limited
Spotquote Limited
Springquote Limited
Starcentre Limited
Starhurst Limited
Stateleague Limited
State Properties Limited
Sudbury Properties Limited
Tripack Limited
Triplark Limited
Truedene Company Limited
Tulata Limited
Ultrareach Limited
Urbanlake Limited
Wiseheights Limited
Wynbay Limited
Zambra Investments Limited
Zerlan Estates Limited

LIST OF PAST DIRECTORSHIPS OF MILTON GROSS

Anglotrade Limited (Diss. 19.06.2001)
Ardon Estates Limited (Diss. 13.06.2000)
Bar Limited (In Receivership)
Calcite Properties Limited (In Liquidation)
Dorita Properties Limited (Diss. 03.02.98)
Elderpine Limited (In liquidation)
Elimore Limited (In Liquidation)
Grantworld Limited (Diss. 30.07.02)
Hickprime Limited (Diss. 28.09.99)
Jesso (Management) Services Limited (Diss. 04.10.2000)
Limcrest Limited (Res 10.05.99)
Timbermead Limited (Diss. 14.07.98)
Gladquote Limited (Res. 06.10.2000)