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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04750376

Company Name in full

OLDVINE LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Date of
appointment

Day Month Year

11 08 2003

†Date of
Birth

Day Month Year

14 05 1950



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David Leon

Surname

Baker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 Nottingham Terrace, Regents Park



Post town

London

Postcode

NW1 4QB

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

11/08/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/11/04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

JULIAN HOLY SOLICITORS

Emperor's Gate, 114a Cromwell Road, LONDON, SW7 4ES

Tel 020 7370 5443

DX number 44106

DX exchange Gloucester Road

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



A14

A9LL32X7

0465

COMPANIES HOUSE

04/11/04

Laserform International 6/02

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.



GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

04750376

Company Name in full

OLDVINE LIMITED

Name

DAVID LEON BAKER.

Company Name	Resignation
ABBAYPORT LIMITED	
ALPHASTAR INVESTMENTS LIMITED	
AMBERDENE PROPERTIES LIMITED	
AMBERDENE PROPERTIES LIMITED	
AMWICH LIMITED	
BERRYMIST PROPERTIES LIMITED	
BROADLANDS INVESTMENTS LIMITED	
BROOKSET LIMITED	
CATALYST PROPERTIES LIMITED	
CLEARDEAL LIMITED	
CORALSTAR INVESTMENTS LIMITED	
DERRYWOOD PROPERTIES LIMITED	
DEVEREUX OVERSEAS LIMITED	
DIRECTORFORCE LIMITED	
DISTANTVIEW LIMITED	
DOVEGRANGE LIMITED	
EDENGRANGE INVESTMENTS LIMITED	
EDENRISE PROPERTIES LIMITED	
ENGLAND AND SONS LIMITED	
FAYE PROPERTIES LIMITED	
FIRST 2000 LIMITED	
GRADE COURT LIMITED	
INBLOOM PROPERTIES LIMITED	
IRONGLOBE LIMITED	
LANDTRADE LIMITED	
MILLPOND PROPERTIES LIMITED	
PRAIRIE LIMITED	
SCALE PROPERTIES LIMITED	
SIRUBEN ESTATES LIMITED	
SIRUBEN LAND LIMITED	



GERALD EDELMAN
CHARTERED ACCOUNTANTS

List of other directorships Schedule to form 288a

or in bold black capitals.

HFP010

Company Number

04750376

Company Name in full

OLDVINE LIMITED

Name

David Leon Baker

Company Name

Resignation

SPRINGACRE PROPERTIES LIMITED
THE COMPANY OF CHARTERED SURVEYORS TRAINING TRUST
TOWNLEY PROPERTIES LIMITED
TRANS-WORLD GROUP PLC
TRANSWORLD LAND CO. LIMITED
U. O. B. LIMITED
VANITY PROPERTIES LIMITED
WELLINGTON PUB COMPANY PLC
WHITESWAN (WORLDWIDE) LIMITED
WHITESWAN HOLDINGS LIMITED
WHITESWAN LIMITED