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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

Date of
appointment

Day Month Year
11 08 2003

†Date of
Birth

Day Month Year
21 09 1935

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MALCOLM ROBIN

Surname

TURNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 JAY MENS



Post town

LONDON

Postcode

SW7 2EP

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



A14 #A8LL22X6# 0466
COMPANIES HOUSE 04/11/04

Laserform International 6/02

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(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.

Malcolm Robin Turner

Individual Profile

Individual Details

QuickRef: TURNERM
Title: Mr
Name: Malcolm Robin Turner
Honours:
Salutation:
Occupation: Estate Agent
Nationality: British
Date of Birth: 21/09/1935
Previous Name:
Identity No:

Primary Addresses

Home: 18 Jay Mews, London, SW7 2EP

Appointments Held

Name	QuickRef	Position	Appointed
60 BUCKINGHAM PALACE ROAD LIMITED	60BUCKPAL	Director	20/12/2001
ABBEYPORT LIMITED	ABPLTD	Director	11/10/1994
ALPHASTAR INVESTMENTS LIMITED	ALPHAINV	Director	11/10/1994
AMBERDENE PROPERTIES LIMITED	AMBERPROPLTD	Director	28/03/2000
AMWICH LIMITED	AMWLTD	Director	24/03/1994
BERRYMIST PROPERTIES LIMITED	BPLTD	Director	20/11/1995
BROADLANDS INVESTMENTS LIMITED	BRINVLTD	Director	07/10/1996
BROOKSET LIMITED	BROOKSET	Director	01/12/1994
COPEGOLD INVESTMENTS LIMITED	COPEGOLD	Director	29/04/2002
CATALYST PROPERTIES LIMITED	CPLTD	Director	24/07/1991
CRITERION ASSET MANAGEMENT LIMITED	CRITASSMAN	Director	21/09/2004
CORALSTAR INVESTMENTS LIMITED	CSINVLTD	Director	28/03/2000
DEVEREUX OVERSEAS LIMITED	DE003	Director	31/07/1995
DERRYWOOD PROPERTIES LIMITED	DERRYPROP	Director	28/03/2000
DOVEGRANGE LIMITED	DGLTD	Director	03/07/1996
DISTANTVIEW LIMITED	DISTVIEWLTD	Director	26/01/1995
EDENGRANGE INVESTMENTS LIMITED	EGLTD	Director	28/03/2000
ENGLAND AND SONS LIMITED	EN005	Director	31/07/1995
EDENRISE PROPERTIES LIMITED	ERPLTD	Director	13/05/1996
FIRST 2000 LIMITED	FI098	Director	27/06/1996
FAYE PROPERTIES LIMITED	FPLTD	Director	19/05/1999
GRADECOURT LIMITED	GRCTLTD	Director	28/03/2000
IRONGLOBE LIMITED	IG021	Director	17/01/1994
INBLOOM PROPERTIES LIMITED	IN001	Director	31/07/1995
INVESTORS IN PRIVATE CAPITAL LIMITED	INVPRCAP	Director	21/09/2004
TRANS-WORLD GROUP PLC	LA070	Director	10/05/2002
LANDTRADE LIMITED	LTLTD	Director	31/03/2000

Malcolm Robin Turner

Individual Profile

Name	QuickRef	Position	Appointed
MERRYMIST LIMITED	MERRYMIST	Director	21/09/2004
MILLPOND PROPERTIES LIMITED	MIPLTD	Director	01/09/1998
NEMICO UK LIMITED	NEMICOUK	Director	21/02/2003
OAKRED INVESTMENTS LIMITED	OAKRED	Director	29/04/2002
PRAIRIE LIMITED	PRAIRIE	Director	16/07/1997
REUBEN BROTHERS FOUNDATION	REUBBROFOU	Director	09/07/2002
		Secretary	09/07/2002
SCALE PROPERTIES LIMITED	SCPLTD	Director	24/09/1998
SIRUBEN ESTATES LIMITED	SELTD	Director	21/09/1999
SIRUBEN LAND LIMITED	SI091	Director	26/01/1995
SPRINGACRE PROPERTIES LIMITED	SP168	Director	02/04/1992
TOLLRISK LIMITED	TOLLRISK	Director	05/04/2002
TOWNLEY PROPERTIES LIMITED	TOWNPROP	Director	28/06/1999
TRANSWORLD LAND CO. LIMITED	TR002	Director	31/07/1995
WHITESWAN HOLDINGS LIMITED	TR008	Director	26/10/1994
DIRECTORFORCE LIMITED	TR084	Director	07/05/1991
U. O. B. LIMITED	UOB	Director	11/10/1994
VANITY PROPERTIES LIMITED	VA004	Director	28/04/1992
WELLESLEY CAPITAL INVESTMENT LIMITED	WELLCAPINV	Director	21/09/2004
WELLINGTON INVESTMENTS LIMITED	WELLINV	Director	21/09/2004
WELLINGTON PUB COMPANY PLC	WELLPUBPLC	Director	21/09/2004
WHITESWAN LIMITED	WSWANLTD	Director	11/11/1994
WHITESWAN (WORLDWIDE) LIMITED	WWLTD	Director	05/03/1997
AARDVARK INVESTMENTS PLC		Director	
AMBERDENE PROPERTIES LIMITED		Director	28/03/2000
BEVERLEIGH INVESTMENTS LIMITED		Director	11/03/2004
CLEARDEAL LIMITED		Director	28/09/1994
DERRYWOOD PROPERTIES LIMITED		Director	28/03/2000
MOTCOMB ESTATES LIMITED		Director	
OEM (INVESTMENTS) LIMITED		Director	11/03/2004
OEM OFFICE SERVICES HOLDINGS LIMITED		Director	
OEM PLC		Director	
TACTICAL PROPERTIES LIMITED		Director	

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
PRIMEHART LIMITED	PHLTD	Director	28/03/2000	15/05/2003
BRIDGE COURT (LETYON) LIMITED		Director		Resigned
CLIVEST LIMITED		Director		Resigned
FASTZONE PROPERTIES LIMITED		Director		Resigned
FERNBADGE LIMITED		Director		Resigned
RUTLAND STREET PROPERTIES LIMITED		Director		Resigned
TWM PROPERTIES LIMITED		Director		Resigned
VICTOR PROPERTIES		Director	19/12/2001	01/10/2002
WATERBRIDGE SECURITIES LIMITED		Director		Resigned