

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

5132619

Company Name in full

PICASSO INVESTMENTS (MAIDENHEAD) LIMITED

Date of
appointment

Day	Month	Year
1	9	0 5 2 0 0 4

† Date of birth

Day	Month	Year
1	1	0 2 1 9 6 3

**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)

CHRISTOPHER PATRICK

Surname

OLIVER

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

HOPEDENE HOUSE, HOLMBURY ST MARY

Post town

DORKING

Postcode

RH5 6PE

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

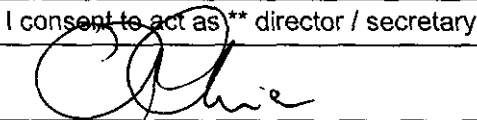
COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature



Date

19th MAY 2004

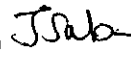
* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
A.C. DIRECTORS LIMITED


Date

19th MAY 2004

(** 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.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange

A41
COMPANIES HOUSE0228
18/06/04

Form April 2002

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.

MR C P OLIVER

List of Directorships

Bohica Investments Limited

Tyburn Commercial Properties Limited

Interslide Limited

Cube Real Estate Limited

Tyburn Commercial Properties (Yiewsley) Limited

Cube Consulting Limited

Cube Real Estate (Portsmouth) Limited

Cube Real Estate (Bradford) Limited

Cube Real Estate (Clapham) Limited

Cube Real Estate No 3 Limited

Cube (GB Matisse) Limited

Cube Ventures Limited

Picasso Investments Limited

Picasso Investments 1 Limited

Picasso Investments (Camden 135) Limited

Picasso Investments (Camden) Limited

DSWF Trading Company Limited

436 Holloway Road Limited

Picasso Investments (Arena) Limited

Picasso Investments (Redhill) Limited

Picasso Camden UK Limited

Picasso Stockley Park Offices Limited

Picasso Stockley Restaurant Limited