

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 6 0 8 1 9 6 3

Appointment  
form

Appointment as director

X

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)

NICHOLAS MARK LALOR

Surname

HILL

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



36 HAZLEWELL ROAD

Post town

PUTNEY

Postcode

SW15 6LR

County / Region

LONDON

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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



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

C



A41  
COMPANIES HOUSE

0229  
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.

## NICHOLAS MARK LALOR HILL

### List of Directorships

Waterocean Limited	Picasso Camden UK Limited
Tigercondor Limited	Screenbrand Limited
Focalartist Limited	Koloa Properties (Pegasus Way) Limited
Cardenrich Limited	Koloa Properties (Peterlee) Limited
Waterclock Limited	Koloa Properties (Knowle) Limited
Tigerclock Limited	Koloa Properties Limited
Eldon Street (City Lofts) Limited	Eldon Street (Fidenza) Limited
Paneldata Limited	Koloa Properties (Cheltenham) Limited
Stainton Capital Limited	Koloa Properties (Melksham) Limited
Stainton Capital Holdings Limited	Picasso Stockley Park Offices Limited
Branchspace Limited	Mable Commercial Funding Limited
Bridgecoin Limited	Rhys Holding Limited
Twigbreeze Limited	Rhys Wallasey Limited
Drivebranch Limited	Rhys Stretford Limited
Bridgedrive Limited	Rhys Northfield Limited
Cogmanilla Limited	Rhys Newport Limited
Scalefocal Limited	Rhys Braintree Limited
Scalebroad Limited	Rhys Blaydon Limited
Scalelease Limited	Platform Home Mortgage Securities No 1 Plc
Salemicro Limited	Platform Mortgage
Bootscene Limited	HC (Bristol) Limited
Bootstage Limited	Highcross Canfield Limited
Picasso Investments Limited	HT (West Ealing) Limited
Lehman Brothers (PTG) Limited	Highcross Talisker Limited
Eldon Street (Cube) Limited	
Deltashare Limited	
Pointstage Limited	
Picasso Investments (Arena) Limited	
Picasso Investments (Redhill) Limited	