

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5295490

Company Name in full

GOLDPOINT FINANCE LIMITED

Date of
appointment

Day Month Year
2 4 1 1 2 0 0 4

†Date of
Birth

Day Month Year
1 3 1 1 1 9 3 5

**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)

HEINRICH

Surname

FELDMAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

23 OVERLEA ROAD, SPRINGFIELD PARK

Post town

LONDON

Postcode

E5 9BG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

[Signature]

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(*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..

HALLSWELLE MANAGEMENT LIMITED

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD, LONDON

NW11 0DH, ENGLAND Tel 020-8209-1535

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

A34 *A5DU4BAC* 284
COMPANIES HOUSE 17/12/2005

Company Number

5295490

Directors only.

†Other directorships

ABERNETHY ESTATES LIMITED (REG NO: 1111947)

ACORSWOOD LIMITED (REG NO: 4261522)

AHAVATH CHESSED CHARITABLE ASSOCIATION LIMITED (REG NO:
711566)

ALONAVILLE LIMITED (REG NO: 1223395)

ARDON ESTATES LIMITED (REG NO: 1043844)

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.

List of other directorships of

MR. HEINRICH FELDMAN

Other directorships

ASSETBLUE HOLDINGS LIMITED (REG NO: 4680125)
ASSETBLUE LIMITED (REG NO: 5089413)
ASSETWORLD LIMITED (REG NO: 3734628)
AVIDA (LONDON) LIMITED (REG NO: 444571)
B. G. CONSORT LIMITED
BARITONE PROPERTIES LIMITED (REG NO: 771082)
BARONGUILD LIMITED (REG NO: 2229160)
BASIC BUREAU LIMITED (REG NO: 2226691)
BATH ROAD CHELTENHAM LIMITED (REG NO: 3800447)
BERGOOD INVESTMENTS LIMITED (REG NO: 430386)
BETTERPHASE LIMITED (REG NO: 2112575)
BEXBURY PROPERTIES LIMITED (REG NO: 4767012)
BIGLEAGUE LIMITED (REG NO: 2229909)
BLISSCROFT LIMITED (REG NO: 3724169)
BRIMSTAR LIMITED (REG NO: 4261542)
BROOKBOURNE INVESTMENTS CO. LIMITED (REG NO: 682169)
BRYCOURT LIMITED (REG NO: 4047312)
CASTLEDOCK LIMITED (REG NO: 2815637)
CENTRAL PROPERTIES (LONDON) LIMITED (REG NO: 449406)
CENTURIAN CHARITIES LIMITED (REG NO: 1472614)
CIRCLETOWER LIMITED (REG NO: 1937453)
CLAPHAM INVESTMENT & MORTGAGE CO. LIMITED (REG NO: 583545)
CLEWHAWK LIMITED (REG NO: 1680190)
CRESTHEIGHTS LIMITED (REG NO: 2174527)
CROWNWELL ASSOCIATES LIMITED (REG NO: 4361421)
DATAYEAR LIMITED (REG NO: 2847880)
DIADEMS INVESTMENTS LIMITED
DISCREET SELLING ESTATES (26) LIMITED (REG NO: 2912771)
DISCREET SELLING ESTATES LIMITED
DOROLD CO. LIMITED (REG NO: 626549)
DUCKWORTH INVESTMENTS LIMITED (REG NO: 436180)
EASTBOURNE PROPERTY INVESTMENT COMPANY LIMITED (REG NO: 2968067)
ELEGANT PROPERTIES LIMITED (REG NO: 751051)
ELIKAN COMPANY LIMITED (REG NO: 600701)
ENDWELL PROPERTIES LIMITED (REG NO: 731657)
ENTWOOD CHARITIES LIMITED (REG NO: 1472619)
EXIKON LIMITED (REG NO: 4802297)
FEELGOOD DEVELOPMENTS LIMITED (REG NO: 4105805)
FRIENDS OF WIZNITZ LIMITED
GATEBROOK LIMITED (REG NO: 3973499)
GORDON KAY LIMITED (REG NO: 439928)
GOSBERG CO. LIMITED (REG NO: 615137)
GRANDIOSE PROPERTIES LIMITED (REG NO: 756099)
GRANDVIEW ESTATES LIMITED (REG NO: 5403493)
GUIDEWELL LIMITED (REG NO: 2840288)
HAMAFORD LIMITED (REG NO: 4908658)
HILLFINCH PROPERTIES LIMITED (REG NO: 788867)
HOLLOW-WARE PRODUCTS LIMITED (REG NO: 381945)
HOMEPROP LIMITED
IGERVILLE LIMITED (REG NO: 1480982)
INREMCO 26 LIMITED (REG NO: 1775797)
JUBILANT INVESTMENTS LIMITED (REG NO: 751055)
KEENE INVESTMENTS LIMITED (REG NO: 435314)

List of other directorships of

MR. HEINRICH FELDMAN

Other directorships

KENDALVALE LIMITED (REG NO: 3029653)
KINGHAM LIMITED (REG NO: 1537790)
LEICESTER WELLINGTON 1 LIMITED (REG NO: 4446020)
LEICESTER WELLINGTON 2 LIMITED (REG NO: 4446035)
LEICESTER WELLINGTON LIMITED (REG NO: 4446014)
LINDWOOD ESTATES LIMITED (REG NO: 3413550)
LOFALCON LIMITED (REG NO: 2106485)
LORDSGROVE LIMITED (REG NO: 3414890)
LYNDENPOINT ESTATES LIMITED (REG NO: 1347791)
MALKHOLME CO. LIMITED (REG NO: 585439)
MANAQUEL COMPANY LIMITED (REG NO: 548860)
MILEBANK INVESTMENTS LIMITED (REG NO: 4454580)
MODDAS LIMITED (REG NO: 4802286)
MOREGRAND LIMITED (REG NO: 470263)
MOSDOR ESTATE AGENCIES LIMITED (REG NO: 743552)
NOMUH PROPERTIES CO. LIMITED (REG NO: 682239)
NORTH LONDON CHARITIES LIMITED (REG NO: 803787)
OPTIPHASE LIMITED (REG NO: 2228945)
PARKMOST LIMITED (REG NO: 2866816)
PARKVIEW BUILDING CONTRACTORS LIMITED (REG NO: 747425)
PARLAGE PROPERTIES LIMITED (REG NO: 814190)
PAYPHASE LIMITED (REG NO: 2226380)
PENGLOW LIMITED (REG NO: 4259508)
PENTIX LIMITED (REG NO: 3377882)
PERYCREST LIMITED (REG NO: 3408075)
PICTURE PROPERTIES LIMITED (REG NO: 757838)
PORTVALE MANAGEMENT LIMITED (REG NO: 4328652)
PORTVIEW ESTATES LIMITED (REG NO: 4328965)
POSTCROFT LIMITED (REG NO: 4893162)
RATHDALE LIMITED (REG NO: 2815634)
SAPELLO INVESTMENTS LIMITED (REG NO: 1348039)
SHERMAN ASSOCIATES LIMITED (REG NO: 4029008)
SOVEREIGN LEASE ASSET RECEIVABLES NO. 1 PLC (REG NO: 2963150)
STANCOURT LIMITED (REG NO: 3413481)
STARBOROUGH LIMITED (REG NO: 3868449)
STARLEAGUE LIMITED (REG NO: 2013791)
STARWEST LIMITED (REG NO: 3868476)
STELOVILLE LIMITED (REG NO: 1546267)
SUNDEK LIMITED (REG NO: 3750394)
SUNGOLD ENTERPRISES LIMITED (REG NO: 3866321)
SUNVINE LIMITED (REG NO: 4261538)
TEPFORD LIMITED (REG NO: 4802327)
TIFERETH INVESTMENTS LIMITED (REG NO: 730367)
TOWHAVEN LIMITED (REG NO: 1549325)
TRIPLANE LIMITED (REG NO: 1156758)
UNIBELL DESIGNS LIMITED (REG NO: 4764307)
VITALINA LIMITED (REG NO: 1486578)
WORLDATCH LIMITED (REG NO: 2112597)
YAYIN INVESTMENT CO. LIMITED (REG NO: 645561)
ZAMBRA INVESTMENTS LIMITED (REG NO: 831123)