

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05385066

Company Name in full

BELHUS LAND LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director**NAME** * Style / Title

Forename(s)

Surname

Previous
forename(s)**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

06 08 20 09

† Date of
Birth

Day Month Year

2 5 1 0 1 9 4 5

☒

as secretary

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

* Honours etc

Clinton

Toye

Previous
surname(s)

Carlton House, 43 Copperkins Lane

Amersham

Postcode HP6 5QP

Buckinghamshire

Country

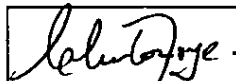
British

† Business
occupation

Chartered Surveyor

See attached schedule

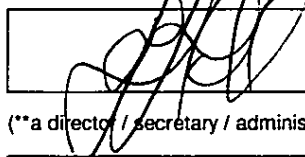
I consent to act as ** director / secretary of the above named company

Consent signature

Date

6/8/2009

A director, secretary etc must sign the form below.

Signed

Date

7/8/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Kingston Smith LLP, Devonshire House, 60 Goswell

Road, London, EC1M 7AD, England

Tel Tel: 020 7566 4000
Fax: 020 7566 4010

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A12

AF85WCCM

12/08/2009

COMPANIES HOUSE

58

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05385066

Company Name in full

BELHUS LAND LIMITED

Name

Clinton Toye

Company Name	Resignation
<p>HEDLEY AVENUE SERVICE COMPANY LIMITED</p> <p>LAKESIDE PROPERTY DEVELOPMENT CO. LTD.</p> <p>SECOND THAMES LAND LIMITED</p> <p>SOFTBOND LIMITED</p> <p>TRANTON LIMITED</p> <p>ARISTOTLE DEVELOPMENTS LIMITED</p> <p>ARISTOTLE HOLDINGS LIMITED</p> <p>ARISTOTLE TRUSTERS LIMITED</p> <p>CATSADONIC PROPERTIES LIMITED</p> <p>CCA (LABBETH) LIMITED</p> <p>EMHASLATE PROPERTIES LIMITED</p> <p>FORGESPAN 2000 LIMITED</p> <p>GLOOMROOM LIMITED</p> <p>OSCAR PROPERTIES LIMITED</p> <p>PEPPER ANGUS WYARWOOD LIMITED</p> <p>PULSEFORD LIMITED</p> <p>PYTHAGORAS LIMITED</p> <p>TANGO PROPERTIES LIMITED</p>	