

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **5439122**

Company Name in full **ROCK FOUR LIMITED**

Date of appointment Day Month Year **13 05 2005** [†]Date of Birth Day Month Year **23 08 1967**

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL ZEITAL

Surname

KEMSLEY

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

Post town

RADLETT

Postcode

WD6 3DP

County / Region

HERTS

Country

ENGLAND

[†]Nationality

BRITISH

[†]Business occupation

COMPANY DIRECTOR

[†]Other directorships (additional space overleaf)

AS PER SCHEDULE ATTACHED

Consent signature

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

Date

13 05 05

* Voluntary details.

[†] Directors only.

^{**}Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 05 05

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..

(^{**}a director / secretary / administrator / administrative receiver / receiver manager / receiver)

4th FLOOR

20 BALDERTON STREET, LONDON

W1K 6TL

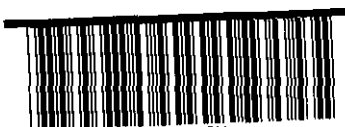
Tel 020 7659 7999

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**



A38
COMPANIES HOUSE

0436
17/05/05

Form April 2002

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.

Directorships held by Paul Z Kemsley

As at May 2005

- | | |
|-----------------------------------|--|
| 1. Abbeytex Ltd | 30. Rock Three Ltd |
| 2. Actioncourt Ltd | 31. Rock Two Ltd |
| 3. Birchridge Ltd | 32. Tottenham Hotspur Football & Athletic Co. Ltd. |
| 4. Brandtech Ltd | 33. Universal Housing Ltd |
| 5. Crestwell Enterprises Ltd | 34. Wizewood Estates Ltd |
| 6. Crownview Properties Ltd | |
| 7. Dantone Estates Ltd | |
| 8. Deallodge Ltd | |
| 9. Final Developments Ltd | |
| 10. Firemount Ltd | |
| 11. Fyrewood Properties Ltd | |
| 12. Gateacre Properties Ltd | |
| 13. Gatebell Properties Ltd | |
| 14. Goodview Ltd | |
| 15. Infinity Estates Ltd | |
| 16. Insigniacorp Ltd | |
| 17. Landgrange Ltd | |
| 18. Landgrange (London) Ltd | |
| 19. Milecare Developments Ltd | |
| 20. Newplace Properties Ltd | |
| 21. Newspace Developments Ltd | |
| 22. Oakgrove Properties Ltd | |
| 23. Polygon Estates Ltd | |
| 24. Rock Freeholds Ltd | |
| 25. Rock Investments Holdings PLC | |
| 26. Rock Investments (London) Ltd | |
| 27. Rock Investments 2004 Ltd | |
| 28. Rock One Ltd | |
| 29. Rock Property Ltd | |