

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

Company Number 06060721

Company Name in full PRIMEOAK PROPERTIES LIMITED

Date of appointment Day Month Year 1 2 0 3 2 0 0 7 †Date of Birth Day Month Year 0 8 0 9 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.

Forename(s)

PETER SALIM

Surname

KHALASTCHI

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5 COURT LODGE, 48 SLOANE SQUARE

Post town

LONDON

Postcode

2W1W 8AT

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

5/3/2007

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

2/3/2007

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

Solomon Taylor & Shaw

3 Coach House Yard, Hampstead High Street, London

NW3 1QD

Tel 020 7431 1912

DX number 144580

DX exchange Hampstead 2

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2



AMKIBO30

A33 23/03/2007 649

COMPANIES HOUSE

AV6WLNT8

A30 13/03/2007 521

COMPANIES HOUSE

FRIDAY

TUE

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.

PETER SALIM DAVID KHALASTCHI - List of Directorships

Adiwell Limited
Alfine Limited
Amesmead Limited
Avondon Limited
Biggleslane Properties Limited
Bondwell Properties Limited
Broadhurst Gardens Holdings Limited
Brookgreen Limited
Brookgreen Developments Limited
Brookgreen Investments Limited
Dovefarm Limited
Draycott Investments Limited
Earth Properties Ltd
Elusive Elusive Limited
Ellenport Limited
Eros Properties Limited
Flodrive Enterprises Limited
Flodrive Estates Limited
Flodrive Holdings Limited
Flodrive Industrials Limited
Flodrive Investments Limited
Flodrive Limited
Flodrive Properties Limited
Flodrive Trading Limited
Frostmeadow Limited
Garth Enterprises Limited
Gladefarm Limited
Goldring Properties Limited
Grangeside Limited
Halebeech Limited
Holaw (616) Limited
Hyber Limited
Info Properties Limited
Jedi Inns Limited
Keenvalley Limited
Lidbrooke Limited
Logdean Limited
Logical Properties Limited
Kirklane Properties Limited
Majortown Limited
Majortown (No 2) Limited
Meadow Properties Limited
Mineflow Investments Limited
Minerva Real Estates Investments Limited
Nellbush Limited
N.M.D.J. Investments Limited
Optadrive Limited
Peakrise Properties Limited
Pearka! Property Investments Limited
Petmoor Developments Limited
Peakrise Properties Limited
P Khal Properties Limited
Plantation Properties Limited
Powis Street Estates Limited
Powis Street Estates (No. 2) Limited
Printime Limited
Property Merchant Limited
Proudstate Limited
Raywell Limited
Rhodeglen Limited
Romaflow Limited
Shaplane Properties Limited
Shelfco (no. 2881) Limited
Standplan Limited
Statwell Limited
Strandpark Holdings Limited
Strandpark (Queen Street) Limited
Strandpark Properties Limited
Town Square (Basildon) Limited
Town Square (Basildon) (No. 2) Limited
Wallvalley Limited
Welwyn Garden Estates Limited
Westside Estates Limited
Yorktrent Limited