

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# 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 3 0 0 3 1 9 6 1

## Appointment form

Appointment as director

X

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)

ANTHONY MENASHI

Surname

KHALASTCHI

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

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

*Anthony Menashi*

Date

2/3/2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Anthony Menashi*

Date

5/3/2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

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 for companies registered in Scotland or LP - 4 Edinburgh 2



A33 23/03/2007 650  
COMPANIES HOUSE

A30 13/03/2007 520  
COMPANIES HOUSE

**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.

**ANTHONY MENASHI KHALASTCHI - List of Directorships**

Adiwell Limited  
Alfine Limited  
Amesmead Limited  
Avondon Limited  
Beneton Estates Limited  
Biggleslane Properties Limited  
Bondwell Properties Limited  
Broadhurst Gardens Holdings Limited  
Brookgreen Limited  
Brookgreen Developments Limited  
Brookgreen Investments Limited  
Dovefarm Limited  
Draycott Investments Limited  
Elusive Estates 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  
Goldring Properties Limited  
Gladeform Limited  
Grangeside Limited  
Halebeech Limited  
Holaw (616) Limited  
Holaw (621) Limited  
Hyber Limited  
Info Properties limited  
Jedi Inns Limited  
Keenvally Limited  
Kirklane Properties Limited  
Lidbrooke Limited  
Logdean Limited  
Logical Properties Limited  
Majortown Limited  
Majortown (No 2) Limited  
Meadmore Limited  
Meadow Properties Limited  
Mineflow Investments Limited  
Minerva Real Estates Investments Limited  
Nellbush Limited  
NMDJ Investments Limited  
Optadrive Limited  
Peakrise Properties Limited  
Pearkal Property Investments Limited  
Petmoor Developments Limited  
P Khal Properties Limited  
Plantation Properties Limited  
Powis Street Estates Limited  
Powis Street Estates (No. 2) Limited  
Printime limited  
Proudstate Limited  
Property Merchant Limited  
Raywell Limited  
Rhodeglen Limited  
Riverside Estate Services Limited  
Romaflow Limited  
Shaplane Properties Limited  
Shelfco (no. 2881) Limited  
Standplan Properties Limited  
Statwell Limited  
Strandpark Holdings Limited  
Strandpark Properties Limited  
Strandpark (Queen Street) Limited  
Town Square (Basildon) Limited  
Town Square (Basildon) (No. 2) Limited  
Thurrock Properties Limited  
Ultraflo Limited  
Wallvalley Limited  
Welwyn Garden Estates Limited  
Westside Estates Limited