

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC096299

Company Name in full

RYDEN HOLDINGS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 3 1 2 2 0 0 0

† Date of Birth

Day Month Year
0 7 0 8 1 9 4 5

☒ as secretary

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)

JOHN HOWARD SHERWELL

Surname

MARTIN

Previous forename(s)

Previous surname(s)

Usual residential address

ROWLANDS COURT, NEWCHAPEL ROAD

Post town

LINGFIELD

Postcode

RH7 6BJ

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

J.H. Sherwell

Date

13/12/00

A director, secretary etc must sign the form below.

Signed

Natalie Vacher

Date

19/12/00

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Natalie Vacher

20 Hanover Square, LONDON, W1S 1HZ

Tel 020 7861 1013

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

Company Number

SC096299

† 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.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC096299

Company Name in full

RYDEN HOLDINGS LIMITED

Name

JOHN HOWARD SHERWELL MARTIN

Company Name	Resignation
K.F. & R. LIMITED	
KNIGHT FRANK CORPORATE FINANCE LIMITED	
KNIGHT FRANK (HONG KONG) LIMITED	
KNIGHT FRANK SERVICES COMPANY	
KNIGHT FRANK CORPORATE FINANCE LIMITED	