

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1395774

Company Name in full

TANGLEWOOD HOLDINGS LIMITED

Appointment  
formDate of  
appointmentDay Month Year  
03 10 2005† Date of  
BirthDay Month Year  
2 0 0 3 1 9 4 9Notes on completion  
appear on next page.

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

\* Honours etc

Forename(s)

MICHAEL LOUIS

Surname

GOLDHILL

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

6 KEATS GROVE, HAMPSTEAD

Post town

LONDON

Postcode

NW3 2RT

County / Region

Country

ENGLAND

† 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

Date

3/10/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/10/2005

(\*\*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.

REED SMITH LLP REF:CORPORATE SERVICES, MINERVA HOUSE,

5 MONTAGUE CLOSE, LONDON, SE1 9BB, ENGLAND

Tel

DX number 39904

DX exchange LONDON BRIDGE S

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**

1395774

† 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

1395774

Company Name in full

TANGLEWOOD HOLDINGS LIMITED

Name

MICHAEL LOUIS GOLDHILL

Company Name	Resignation
AMALGAMATED INVESTMENTS LIMITED	01/08/2003
BONUSFINAL LIMITED	01/08/2003
CAREERPOSED LIMITED	01/08/2003
CHAINELITE LIMITED	01/08/2003
DELTAFINAL LIMITED	01/08/2003
FINALCHAIN LIMITED	01/08/2003
HED NOMINEE NO. 2 LIMITED	01/08/2003
HEMINGWAY APOLLO LIMITED	01/08/2003
HEMINGWAY CAPITAL LIMITED	01/08/2003
HEMINGWAY COMMERCIAL LIMITED	01/08/2003
HEMINGWAY COUNTIES LIMITED	01/08/2003
HEMINGWAY ESTATES LIMITED	01/08/2003
HEMINGWAY HOLDINGS LIMITED	01/08/2003
HEMINGWAY HUNT LIMITED	19/03/2002
HEMINGWAY ICON LIMITED	01/08/2003
HEMINGWAY INVESTMENTS LIMITED	01/08/2003
HEMINGWAY JUPITER LIMITED	01/08/2003
HEMINGWAY LONDON PARTNERSHIP LIMITED	01/08/2003
HEMINGWAY MERCURY LIMITED	01/08/2003
HEMINGWAY NEPTUNE LIMITED	01/08/2003
HEMINGWAY ORCHARD LIMITED	04/03/2003
HEMINGWAY PROPERTIES (INVESTMENTS) LIMITED	01/08/2003
HEMINGWAY PROPERTIES LIMITED	01/08/2003
HEMINGWAY REAL LIMITED	01/08/2003
LENOX PROPERTY INVESTMENTS LIMITED	
OLIVES PROPERTY DEVELOPMENTS (CLAYTON GREEN BLOCK A) LIMITED	15/01/2002
OLIVES PROPERTY DEVELOPMENTS (CLAYTON GREEN) LIMITED	15/01/2002
OLIVES PROPERTY INVESTMENTS (CAERPHILLY) LIMITED	17/10/2000
OLIVES PROPERTY INVESTMENTS (DOCKLANDS) LIMITED	04/03/2003
OLIVES PROPERTY INVESTMENTS (FARNHAM) LIMITED	25/02/2003

