



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1876080

Company Name in full

PROPHOLD LIMITED

Date of
appointment

Day Month Year
10 11 2003

†Date of
Birth

Day Month Year
04 07 1970

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SAMANTHA DALZIEL

Surname

LEAK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 CROMWELL CLOSE, EAST END ROAD

Post town

EAST FINCHLEY

Postcode

N2 0LL

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

04/03/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed
for

[Signature]
CAVERSHAM SECRETARIES LIMITED

Date

5/3/04

(**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.

CAVERSHAM MALZARD HOUSE, 15
UNION STREET, ST. HELIER, JERSEY
JE2 3RF Tel 01534 874707

DX number

DX exchange

Th



A52
COMPANIES HOUSE

0583
09/03/04

Form revised July 1998

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

† 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.

Other Directorships

Continuation sheet number: 1

Company **PROPHOLD LIMITED**Company Number **1876080**

Director Miss Samantha Dalziel Leak

APPLEHILL LIMITED (DISSOLVED 29/07/2003)
ARROWQUOTE LIMITED
ARROWSERVE CONSULTANTS LIMITED
AssetGate Limited
BACKUP DATA LIMITED
BERGERS HOLDINGS LIMITED (Resigned on 04/12/2002)
BEXHOLD LIMITED
CAPELOGIC ELECTRONICS LIMITED
CARWARD LIMITED
CAVERSHAM EMPLOYMENT SERVICES LIMITED
CAVERSHAM SERVICES LIMITED
CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED
CLASSACT SYSTEMS LIMITED
COPPERDOME LIMITED (DISSOLVED 09/09/2003)
CROFTON SERVICES LIMITED
CROMWELL CLOSE LONDON N2 LIMITED
CUBESTONE PROPERTIES LIMITED (Resigned on 19/12/2000)
DATA TRANSMISSION LINKS LIMITED
DATAMARK MANAGEMENT LIMITED (DISSOLVED 02/09/2003)
DEANCOLT LIMITED
DELTAMOOD LIMITED (Resigned on 14/11/2002)
DELTAMOOD LIMITED (Resigned on 14/11/2002)
DIGIPOD LIMITED
DIRECTWAY LIMITED
ELANCASE LIMITED
ELLENBRIDGE LIMITED (Resigned on 17/06/2002)
EMITOR LIMITED
ENHANCER CONSULTING LIMITED
EQMI HOLDING LIMITED
ESP GLOBAL MARKETING SOLUTIONS LIMITED
ESSOLDO ENTERTAINMENTS LIMITED
FASTGUILD LIMITED (Resigned on 08/01/2002)
FINWOOD LIMITED (Resigned on 03/06/2003)
FONTAL PACIFIC LIMITED
FONTAL PACIFIC LIMITED (Resigned on 21/11/2000)
GLIDEMOOR LIMITED
GOM-CON SECURITY LIMITED
GOODSHORE COMMUNICATIONS LIMITED (DISSOLVED 09/09/2003)
GREATYARD LIMITED
GREENBOND INVESTMENTS LIMITED (DISSOLVED 30/07/2002)
GREENMERE CONSULTANTS LIMITED
HARDCOVE LIMITED
HIGH TOUR LIMITED
HOPESPRING LIMITED (DISSOLVED 11/11/2003)
IDEALOCK LIMITED (DISSOLVED 25/03/2003)
INFOSHOW LIMITED (Resigned 05/01/2004)
INSTANTPACK LIMITED (DISSOLVED 09/09/2003)
~~INTERNATIONAL BILLING CONSULTANTS LIMITED~~
INTERNATIONAL BILLING CONSULTANTS LIMITED (DISSOLVED 06/01/2004)

Other Directorships

Continuation sheet number: 2

Company **PROPHOLD LIMITED**Company Number **1876080**

Director Miss Samantha Dalziel Leak

KEYRAD LIMITED
LAKESHIRE LIMITED
LIGHTHOUSE LEADERSHIP MANAGEMENT LIMITED (DISSOLVED 16/12/2003)
LOADHOUSE LIMITED
MAPRINT SYSTEMS LIMITED
MARKOVER PROPERTIES LIMITED
MARYLEBONE HOLDINGS LIMITED
MARYLEBONE MANAGEMENT SERVICES LIMITED
MARYLEBONE NOMINEES LIMITED
MARYLEBONE TRUSTEES LIMITED
NOIRMONT LIMITED
NORCRATE LIMITED (DISSOLVED 06/01/2004)
OLEARYS TRADEMARK LIMITED
OVEREDGE LIMITED
PARDUS LIMITED
PARKLANS HOMES LIMITED (Resigned on 17/11/2003)
PATHWICK LIMITED
POMPAA LIMITED
PROPHOLD LIMITED
REALTHEME LIMITED (DISSOLVED 11/11/2003)
ROGER LJUNG PROMOTION LIMITED
SEARCH 4 YOU LIMITED (DISSOLVED 21/01/2003)
SICOD LIMITED (Resigned on 16/08/2001)
SOCCER VENTURE CAPITAL LIMITED (DISSOLVED 20/05/2003)
SOCTRADE LIMITED
SOFTAID LIMITED (Resigned 23/07/2003)
TALISMIND LIMITED
TIDEBOW LIMITED
TIPGLOBE LIMITED (Resigned on 27/06/2002)
TITANSOLE LIMITED
ULTRANOTE LIMITED
UNICORN GRAIN SERVICES LIMITED (Resigned on 12/09/2002)
UNION SOFTWARE LIMITED
WELLCOVE LIMITED
WHITHIGH LIMITED (Resigned on 10/04/2003)
WIDESHIELD LIMITED
WORLDWIDE ACRYLICS LIMITED (DISSOLVED 16/12/2003)
X MOBILE LIMITED (DISSOLVED 02/09/2003)
ZITEKDATA LIMITED (DISSOLVED 06/01/2004)