



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **02003672**

Company Name in full **PH Homes Limited**

Date of
appointment

Day Month Year
27 02 2002

†Date of
Birth

Day Month Year
29 07 1937

Appointment form Appointment as director



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)

Arthur Edward

Surname

Gottesman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

38 Chester Terrace

Post town

London

Postcode

NW1 4ND

County / Region

Country

England

†Nationality

American

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

Brandywine Properties Limited

Consent signature

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

[Signature]

Date **18/3/02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **18/3/02**

(**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.

**Ms Sonya Park, Gottesman Jones &
Partners, 21 New Fetter Lane,
London**

Tel **020 7842 8800**

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



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COMPANIES HOUSE

21/03/02

Form revised July 1990

Company Number 02003672

† Directors only.

† Other directorships

CrossPoint Limited

Farsowin Limited

Overseas Theatrical Properties Limited

Compton & Woodhouse Limited

Indianrose Limited

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.