

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 0265 8817

Company Name in full BLENHEIM BISHOP LIMITED

Date of appointment
Day Month Year
03 10 2006

†Date of Birth
Day Month Year
06 06 1958

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)

SIMON MAYWELL

Surname

Ziff

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

S ST ALBANS MANSION, KENSINGTON COURT PALACE

Post town

LONDON

Postcode

W8 5QH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

Date 01/02/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

NR Cartman

Date 01/02/2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

STRINGER SAUL LLP (LXH/12563-28)

17 HANOVER SQUARE, LONDON, W1S 1HU

Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2

SATURDAY



A36

AKS98MYN

10/02/2007

217

COMPANIES HOUSE

Form April 2004

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.

Simon Maxwell Ziff Directorships

Tzuki Lyric Music Limited
Fun With Music Ltd
AZ Estates Ltd
MM Ventures Limited (dissolved)
Humberts Group Plc
Humberts Limited
Farley Trustees Limited
Farley & Co Limited
Farley Group Holdings Limited
Humberts (North Somerset) Limited
Westchurch Associates Limited
Churchgate Management Limited
Westchurch Limited
Westchurch Lettings Limited
London Overseas Property Search Limited
Wright Todd Property Services Limited
BTFL Limited
Art-Work.com Limited (past)
Jobmate Limited (past)
Pier Technology Limited