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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2674933

Company Name in full

1 KNOLL ROAD MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
08 04 2005

†Date of
Birth

Day Month Year
1 5 0 5 1 9 3 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH

Surname

ACKERMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 HOLMFIELD AVENUE



Post town

LONDON

Postcode

NW4 2LP

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Company director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Date

3 May 2005

Signed

A director, secretary etc must sign the form below.

Date

3 May 2005

(** 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
public record.

Hamblins Solicitors

Roxburghe House, 273-287 Regent Street, London, W1B 2AD

Tel 020 7355 6000

DX number DX 53803

DX exchange Oxford Circus North

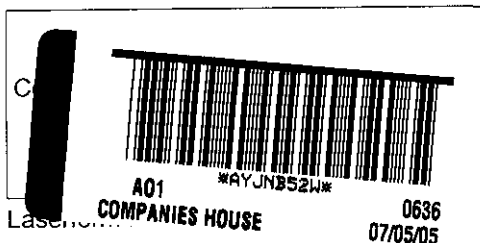
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



List of Directorships of Joseph Ackerman as at 05 May 2005

Avon City Limited
Rosestar Properties Ltd
Regina Estates Ltd
Gatetop Properties Ltd
Kingstar U.K. Ltd
Brightmark Ltd
Eaglepeak Services Ltd
Eurotop Enterprises Ltd
Newregal Services Ltd
Silverpearl Properties Ltd
Starmark Enterprises Limited
Primeleaf Properties Ltd
Crestlink Ventures Ltd
Leylani Limited
Regalrose Services Ltd
Grandprime Ltd
Firstpath Estates Ltd
Top One Properties Ltd
Topchoice Management Ltd
Larchdene Services Ltd
Eurobest Ltd
Swanrose Ltd
Hydecross Ltd
Greenprime Corporation Ltd
Globalpath Ltd
Cherrybride Ltd
Westglade Estates Ltd
Gatefine Ltd
Great United Estates Ltd
Westgarth Estates Ltd
Upperwest Ltd
Ashingford Ltd
Goldglade Ltd
Groveburn Properties Ltd
Frankwall Ltd
Deanston Properties Ltd
Gatewell Estates Ltd
Downham Ltd
Townworth Ltd
Valeberry Ltd
Vinehall Estates Ltd
L.B.R. Properties Limited
South View (Maintenance) Limited
Prideaux House Limited
Moat Croft Limited
Saffronside Limited
Michel Grove Properties Limited
Wynsel Properties Limited
Verondy Ltd
Chesterford Investments Ltd
Vernexia Ltd
Charlford Ltd

Mashpiah Limited
Joeldove Limited
CH Chesterford Limited
Lothdean Ltd
Vectacase Limited
Veerose Limited
Vocalair Limited
Vastcom Estates Limited
Jonville Ltd
Marplemoor Ltd
Winsline Ltd
Abbey Commercial Ltd
Effand Estates Limited
Jealon Investments Limited
Camford Investments Ltd
Nextown Investments Limited
Propland Estates Limited
Reachout Estates Limited
Vinehall (Nominees) Limited
Downham (Nominees) Limited
Juliet Estates Limited
Vacon Estates Limited
Racefine Limited
Safehand Estates Limited
Vindex Estates Limited
Ultracourt Limited
Brighton Nominee (No. 1) Limited
Brighton Nominee (No. 2) Limited
Focalpoint Investments Limited
Kaber Estates Limited
Jadebright Ltd
Secure Management Ltd
Acrelarch Ltd
Boldcalm Ltd
Calmway Ltd
Dovehear Ltd
Earthsight Ltd
Gladtide Ltd
Homewish Ltd
Icepalace Ltd
Vidas Properties Limited
Crownfirst Limited
Croftcall Limited
Brookacre Estates Limited
Brighton Property General Partner Limited
Quick Enterprises Limited
Bridgegrove Limited
Delapage Limited
Dawncar Investments Limited
Verkan Co Limited
Wallshire Limited
Haysport Properties Limited
Tenale Co Limited
Gladbourne Investments Limited

Max Manufacturing Co Limited
Shireway Limited
Harecross Investments Limited
Parbright Investments Limited
Egan Limited
Dorot Properties Limited
Portsbridge Investments Limited
Side Holdings Limited
Kruton Limited
Premier Properties (London) Limited
Dellthorpe Limited
Twinsectra Limited
Star Properties (London) Limited
Princebury Investments Limited
Panifold Co Limited
Parvent Co Limited
Monolook Limited
Tekere Limited
Readysset Resources Limited
Abercorn Road Management Limited
Robust Trading Limited
Redcote Limited
Superetto Limited
Edenholme Limited
Coolgrass Limited
Sledgehammer Holdings Company Limited
Roadrunner Properties Limited
Sledgehammer Properties Limited