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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 3 0 6 1 9 4 5

Appointment form 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NAOMI

Surname

ACKERMAN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

31 WYKEHAM ROAD

Post town

LONDON

Postcode

NW4 2TB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

3 May 2005

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

A director, secretary etc must sign the form below.

Signed

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.

Hamlin 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

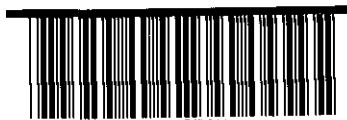
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

Co



A01
COMPANIES HOUSE

0635
07/05/05

List of Directorships of Naomi Ackerman as at 05 May 2005

Vocalair Limited
Starmark Enterprises Limited
Leylani Limited
Gatefine Ltd
Brightmark Ltd
Eaglepeak Services Ltd
Eurotop Enterprises Ltd
Newregal Services Ltd
Kingstar U.K. Ltd
Primeleaf Properties Ltd
Silverpearl Properties Ltd
Crestlink Ventures Ltd
Crestway Properties Ltd
Gatetop Properties Ltd
Bridal Chic Ltd
Great United Estates Ltd
Haysport Properties Limited
Verkan Co Limited
Bridgegrove Limited
Wallshire Limited
Tenale Co. Limited
Gladbourne Investments Limited
Max Manufacturing Co Limited
Depalage Limited
Shireway Limited
Parbright Investments Limited
Egan Limited
Dorot Properties Limited
Portsbridge Investments Limited
Side Holdings Limited
Kruton Limited
Dawncar Investments 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
Readyset Resources Limited
Abercorn Road Management Limited
Robust Trading Limited
Harecross Investments Limited
Quick Enterprises Limited
Mashpiah Limited
Joeldove Limited
CH Chesterford Limited
Regalrose Services Ltd
Topchoice Management Ltd
Larchdene Services Ltd

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Eurobest Ltd
Swanrose Ltd
Hydecross Ltd
Greenprime Corporation Ltd
Grandprime Ltd
Firstpath Estates Ltd
Cherrybride Ltd
Edenhole Limited
Coolgrass Limited
Avon City Limited
Superetto Limited
Regina Estates Ltd
Westglade Estates Ltd
Deanston Properties Ltd
Camford Investments Ltd
Gatewell Estates Ltd
Westgarth Estates Ltd
Upperwest Ltd
Ashingford Ltd
Goldglade Ltd
Groveburn Properties Ltd
Frankwall Ltd
Downham Ltd
Jonville Ltd
Marplemoor Ltd
Townworth Ltd
Valeberry Ltd
Vinehall Estates Ltd
Winsline Ltd
South View (Maintenance) Limited
Moat Croft Limited
Saffronside Limited
Priceaux House Limited
Wynsel Properties Limited
Michel Grove Properties Limited
L.B.R. Properties Limited
Verondy Ltd
Vernexia Ltd
Charlford Ltd
Chesterford Investments Ltd
Lothdean Ltd
Veerose Limited
Vastcom Estates Limited
Abbey Commercial Ltd
Vectacase Limited
Rosestar Properties Ltd
Effand Estates Limited
Jealon Investments Limited
Top One Properties Ltd
Juliet Estates Limited
Nextown Investments Limited
Propland Estates Limited
Reachout Estates Limited
Vinehall (Nominees) Limited

Downham (Nominees) Limited
Vacon Estates Limited
Racefine Limited
Safehand Estates Limited
Vindex Estates Limited
Ultracourt Limited
Brighton Nominee (No. 1) Limited
Brighton Nominee (No. 2) Limited
Brighton Property General Partner 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
Bridal Bliss Limited
Sledgehammer Holdings Company Limited
Roadrunner Properties Limited
Sledgehammer Properties Limited