

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 03107505

Company Name in full London Overseas Property Search Limited

Date of appointment
Day Month Year
2 1 1 2 2 0 0 5

†Date of Birth
Day Month Year
0 6 0 6 1 9 5 8

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) Simon Maxwell

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

Post town

Flat 69 Gilbey House, 38-46 Jamestown Road

London

Postcode NW1 7BY

County / Region

Country

†Nationality British

†Business occupation Investment Banker

†Other directorships
(additional space overleaf)

Please refer to attached sheet for Directorships

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

Consent signature

Date 02/08/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 02/08/2006

(**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.

Stringer Saul LLP c/o Fernanda Roza

5th Floor, 17 Hanover Square

London W1S 1HU

Tel 020 79178631

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

A16
COMPANIES HOUSE

693
03/08/2006

April 2002

Company Number 03107505

† 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's Directorship

Current Appointments:

AZ Estates Limited;
Farley & Co Limited;
Farley Group Holdings Limited;
Farley Group PLC;
Farley Trustees Limited;
Fun With Music Limited;
Humberts Limited;
Tzuki Lyric Music Limited

Past Appointments (last 5 years):

Art-Work.com Limited;
Finest Brands International Limited;
Jobmate Limited;
MM Ventures Limited (Dissolved);
Pier Technology Limited;
Vambee Limited (Dissolved).