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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

03221790

Company Name in full

DRAYHAWK LIMITED

**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)

EDWARD

Surname

AZOUZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

30 FERNCREFT AVENUE, HAMPSTEAD



Post town

LONDON

Postcode

NW3 7PH

County / Region

Country

†Nationality

BRITISH


†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature




Date

5/2/04

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

A director, secretary etc must sign the form below.

Signed



Date

5/2/04

(** a director / secretary / joint director / joint secretary / 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.

Masons

30 Aylesbury Street

London

EC1R 0ER (doc no 783372.1)

Tel 020 7490 4000

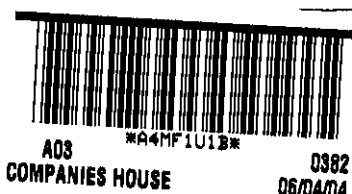
DX number DX 53313

DX exchange CLERKENWELL

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Con



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.

Details of Mr. Edward Azouz's current and past directorships are as follows:

Current directorships

Splashpoint Limited
Limited
Lionpride Limited
Limited
Icetone Limited
Developments Limited
A.R. & V. Investments Limited
Developments Limited
Central Estates Limited
Limited
Questview Limited
Limited
Ovaline Limited
Limited
Packamist Limited
Limited
Old Marylebone Investments Limited
Limited
Little Adelphi Developments Limited
Properties Limited
Limebase Limited
Limited
Highmaze Limited
Limited
Ravenlodge Limited
Limited
Palmbase Limited
Properties Limited
Roamquest Limited
Properties Limited
Ravenprime Limited
Limited
Dollar Bay Investments Limited
Limited
Saxonbuild Limited
Vineward Limited
Limited
Transhorn Limited
A.R. & V. Developments Limited
Sellside Limited
Winefold Limited
Gemcode Limited
Wardwine Limited
Arcbuild Limited
Clubpoint Limited
A.R. & V. Properties Limited
Harpbrand Limited
Noterange Limited
Targetplace Limited
Covertrend Limited
Repairgoal Limited
Axelcover Limited
Dualtime Limited
Widenok Limited

Past
Directorships
(within 5 years)

Trendmode
Salecross
Mast Leisure
Batsons
Checkgrove
Downbush
Northband
Gatespring
Deanedge
Moonrise
Overbase
Speedwish
Pom-Pom Designs
Acute
Finebury
Breepark
Shinemode
Oldmead Limited
Richchoice

Harley House (Marylebone) Limited
Diamondhill Limited
Harley House Investments Limited
Theorymaster Limited
Sunnyview Limited
Honeytown Limited
Firmtake Limited
Placesafe Limited
Leabonds Limited