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288a

Please complete in type script,
or in bold black capitals.

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

CHFP025

Company Number

3288116

Company Name in full

SOHO HOUSE COUNTRY PLC

Date of appointment
Day Month Year
12 07 2001

†Date of Birth
Day Month Year
2 8 0 9 1 9 6 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)

JOHNATHAN KEITH

Surname

OHLSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

72a LEXHAM GARDENS

Post town

LONDON

Postcode

W8 5JB

County / Region

Country

†Nationality

British

†Business occupation

Company Director.

†Other directorships
(additional space overleaf)

P.T.O.

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

Consent signature

[Signature]

Date

12/7/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/7/01.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

TEMPLECO CORPORATE SERVICES
16 OLD BAILEY
LONDON EC4M 7EG

Tel 0207 597 6146

DX number 160

DX exchange CHANCERY LANE



A26 *ADUJL33R* 0390
COMPANIES HOUSE 10/08/01

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

Company Number

3288116

† Directors only.

† Other directorships

72 LEXHAM GARDENS (1983) LIMITED, ONE SQUARED LIMITED,

FIRSTPROSPECT PLC, SOHO HOUSE LIMITED,

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.