

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3288116

Company Name in full

SOHO HOUSE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day Month Year Day Month Year
11 07 2006 † Date of Birth 1 6 0 5 1 9 7 0

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

BENJAMIN ANDREW

PAGE

Previous surname(s)

COBBECK, SOUTH BANK,

WESTERHAM Postcode TN16 1EN

KENT Country

BRITISH † Business occupation PROPERTY DIRECTOR

NONE

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

Consent signature Date 11/7/06

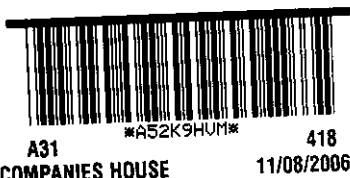
A director, secretary etc must sign the form below.

Signed Date 1/8/06

(**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 020 7597 6427
DX number 160 DX exchange LONDON CHANCERY LANE



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

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† 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 the 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.