



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3705298

Company Name in full

HIGHGRADE PROPERTIES LIMITED



Date of appointment Day Month Year 04 02 99 †Date of Birth Day Month Year 28 10 62

### 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)

Abraham

Surname

KLEIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 Craven Walk

Post town

London

Postcode

N16 6BS

County / Region

Country

†Nationality

USA

†Business occupation

Co.Director

†Other directorships (additional space overleaf)

per list

Consent signature

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

\* Voluntary details.

† Directors only.

Date 22 February 1999

A director, secretary etc must sign the form below.

Signed

Date 22 February 1999

\*\* Please delete as appropriate

(\*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.

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.

## **SCHEDULE**

### **DIRECTORSHIPS OF MR A. KLEIN**

Ambaglo Limited	Highgrade Properties Limited
Angloscene Limited	Heartland Estates Limited
Anglotrade Limited	
Ardun Investment Co. Limited	
Arrowguild Limited	
Banmore Limited	
Bannerstar Limited	
Barryvale Limited	
Bergfeld Co. Limited	
Britquote Limited	
Castlepride Limited	
Castlepride Management Limited	
Chartville Limited	
Chaseville Limited	
Chevrass Tsedokoh Limited	
Crafrule Limited	
Crown View Estates Limited	
Crownpark Investments Limited	
Deneview Properties Limited	
Edgecroft Limited	
Elliscross Limited	
Fleetguild Limited	
Greaterhaven Limited	
Helmat Investments Limited	
Hesterbay Properties Limited	
Hiltshore Limited	
Idealcliff Limited	
Joyful Investments Limited	
Kolup Investments Limited	
Mirette Investments Limited	
Newlane Limited	
Palmcrest Limited	
Palmhurst Limited	
Parkchoice Limited	
Phasedeal Limited	
Prospect Properties Limited	
Severnate Company Limited	
Shaarei Rachamim Limited	
Spellstates Limited	
Spotquote Limited	
Stateleague Limited	
Watorod Investment Co. Limited	
Wiseheights Limited	

### **PREVIOUS DIRECTORSHIPS OVER THE PAST FIVE YEARS**

Starhurst Limited (Res. 20.12.96)  
Spotview Limited (Res. 12.2.97)  
Talistar Limited (Res. 13.3.98)