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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

03837850

Company Name in full

PATHFINDER (RIVER QUAY) LIMITED

Date of  
appointment

Day Month Year  
2 7 0 1 2 0 0 4

†Date of  
Birth

Day Month Year  
1 2 0 1 1 9 4 7

### 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)

JEFFREY

Surname

AZOUZ

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

110 CLARENDON COURT, 33 MAIDA VALE

☐

Post town

LONDON

Postcode

W9 1AJ

County / Region

Country

†Nationality

BRITISH

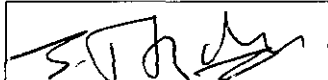
†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

Consent signature



Date

5/2/04

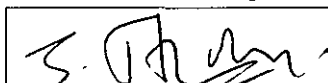
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5/4

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.

(\*\* a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

Masons

30 Aylesbury Street

London

EC1R 0ER (doc ref 782893)

Tel 020 7490 4000

DX number DX 53313

DX exchange CLERKENWELL

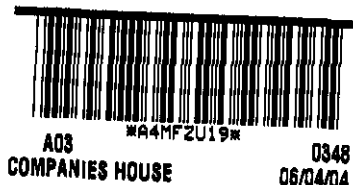
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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**

† 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. Jeffrey Azouz's current and past directorships are as follows:

Current directorships

Past  
Directorships  
(within 5 years)

A.R. & V. Investments Limited  
Limited  
Linktree Limited  
Developments Limited  
Questview Limited  
Limited  
Central Estates Limited  
Limited  
Highmaze Limited  
Limited  
Palmbase Limited  
Limited  
Saxonbuild Limited  
Limited  
A.R. & V. Developments Limited  
Limited  
A.R. & V. Properties Limited  
Limited  
Harpbrand Limited  
Limited  
Lionpride Limited  
Ovaline Limited  
Honeytown Limited  
Sunnyview Limited  
Proudfirm Limited  
Firmtake Limited  
Placesave Limited  
Leabonds Limited

Salecross  
  
Mast Leisure  
  
Edenbridge  
  
Gatespring  
  
Trendmode  
  
Overbase  
  
Breepark  
  
Highcone  
  
Shinemode  
  
Noterange