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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  
2 4 0 3 1 9 4 9

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 Ferncroft Avenue, Hampstead

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

Post town

London

Postcode

NW3 7PH

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See list attached

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

Consent signature



Date

5/1/2004

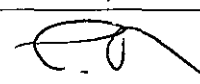
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5/1/2004

(\*\* 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 ref 782994)

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



A03  
COMPANIES HOUSE

0346  
06/04/04

**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**

**Past  
Directorships  
(within 5 years)**

Splashpoint Limited	Trendmode
Limited	
Lionpride Limited	Salecross
Limited	
Icestone Limited	Mast Leisure
Developments Limited	
A.R. & V. Investments Limited	Batsons
Developments Limited	
Central Estates Limited	Checkgrove
Limited	
Questview Limited	Downbush
Limited	
Ovaline Limited	Northband
Limited	
Packamist Limited	Gatespring
Limited	
Old Marylebone Investments Limited	Deanedge
Limited	
Little Adelphi Developments Limited	Moonrise
Properties Limited	
Limebase Limited	Overbase
Limited	
Highmaze Limited	Speedwish
Limited	
Ravenlodge Limited	Pom-Pom Designs
Limited	
Palmbase Limited	Acute
Properties Limited	
Roamquest Limited	Finebury
Properties Limited	
Ravenprime Limited	Breepark
Limited	
Dollar Bay Investments Limited	Shinemode
Limited	
Saxonbuild Limited	Oldmead Limited
Vineward Limited	Richchoice
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	

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