

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03932263

Company Name in full

Hickstead Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
1 7 0 6 2 0 0 9

† Date of Birth

Day Month Year
0 8 1 0 1 9 3 4

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Frank Nicholas Fraser

Surname

Haddock

Previous forename(s)

Previous surname(s)

Usual residential address

Wallhurst Manor, Picts Lane, Cowfold

Post town

Horsham

Postcode

RH13 8AW

County / Region

West Sussex

Country

England

† Nationality

British

† Business occupation

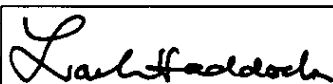
Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

12 July 2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

signed for
& on behalf of Golden Secretaries Limited



Date

22 July 2009

(* 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.

Lewis Golden & Co, 40, Queen Anne Street, London,

W1G 9EL, England

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, 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

1969/KM/27646

THURSDAY



P960PC6B

PC4

06/08/2009

292

COMPANIES HOUSE

Company Number

03932263

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03932263

Company Name in full

Hickstead Holdings Limited

Name

Frank Nicholas Fraser Haddock

Company Name	Resignation
Annuities Only Limited Annuity Life & Pensions Limited Budwell Limited Daux Agricultural Limited Daux Designs Limited Ensign House Management (Waterside) Limited Great Eastern Enterprise Management Limited Hickstead Farming Limited London Waterside Limited Quay Management (Waterside) Limited Rosier Business Park Limited Shoreham Airport Limited Skylines (Isle of Dogs) Limited Skylines (Isle of Dogs) Management Company Limited Strong Drive Limited Tanbridge House Management Company (RTE) Limited	17/11/2004