



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04068410

Company Name in full

APOLLO REAL ESTATE ADVISORS
(UK) LTD

Date of
appointment

Day Month Year
01 08 2002

†Date of
Birth

Day Month Year
18 02 1945

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JAMES

Surname

HODDELL

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

95 HOME PARK ROAD, WIMBLEDON

LONDON

Postcode

SW19 7HT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

PROPERTY MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

x

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/8/02

(**a director / secretary / administrator / administrative 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 members of the



A47
COMPANIES HOUSE

0199
06/09/02

A44
COMPANIES HOUSE

0103
02/08/02

Form April 2002

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

Company Number

04068410

† 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.

CHRISTOPHER JAMES HODDELL – LIST OF DIRECTORSHIPS
AS AT 11TH JULY 2002

Resigned

- | | | |
|-----|--|------|
| 1. | Foodparks UK Limited | |
| 2. | Foodparks UK Management Services Limited | |
| 3. | Portfolio Parks Limited | |
| 4. | Portfolio Holdings Limited | |
| 5. | Portfolio Land Limited | |
| 6. | Bravehome Limited | |
| 7. | Millash Limited | |
| 8. | Pluschange Limited | |
| 9. | Hoddell Stotesbury Associates | 1992 |
| 10. | Hoddell Stotesbury Limited | 1992 |
| 11. | London & Edinburgh Trust PLC | 1992 |
| 12. | Macwall Estates Limited | 1992 |
| 13. | London & Caltrust Properties Limited | 1992 |
| 14. | London & Edinburgh (Malesherbes) Limited | 1992 |
| 15. | Atlantic Park Developments Limited | 1992 |
| 16. | Southampton (Eastleigh) Airport Developments Limited | 1992 |
| 17. | Raktran Limited | 1992 |
| 18. | The Porthall Company | |
| 19. | Portfolio Ventures Limited | |
| 20. | Portfolio Ventures (II) Limited | |
| 21. | Beckwith Property Fund Management Limited | |
| 22. | CJH Antiques Limited | |
| 23. | APP GPLLC | |
| 24. | APP GPLIC (II) | |
| 25. | APP GPLLC (III) | |
| 26. | Caledonian Terminal Securities (Torphichen) Limited | |
| 27. | Portfolio Ventures (III) Limited | |
| 28. | Portfolio Ventures (IV) Limited | |
| 29. | Portfolio Ventures (V) Limited | |
| 30. | Portfolio Ventures (VI) Limited | |
| 31. | Portfolio Land II Ltd [formerly General Property Company
(Goldsworth Park) Limited] | |
| 32. | London & Wessex Estates Limited | |
| 33. | Belvedere Smith Portfolio Limited | |
| 34. | Belvedere Smith Portfolio (I) Limited | |
| 35. | Portfolio Land III Limited | |
| 36. | Portfolio Land IV Limited | |
| 37. | Portfolio Ventures VII Limited | |
| 38. | Belvedere Smith Portfolio (II) Limited | |
| 39. | Piccadilly Plaza Holding Company Limited | |
| 40. | Piccadilly Plaza Limited | |
| 41. | | |

42. Licet Holdings Limited
43. Licet Developments (I) Limited
44. Belvedere Smith Portfolio (III) Limited
45. Greenport Estates Limited
46. Greenport Estates I Limited
47. Belvedere Smith Portfolio (IV) Limited
48. Portfolio Ventures VIII Limited
49. Portfolio Ventures IX Limited
50. KP (Scotland) Limited
51. KP (South) Limited
52. Mayfair GP Limited
53. Portfolio Holdings (Investments) Limited
54. Wandsworth GP Limited
55. Portfolio Ventures (Peterborough) Limited
56. Blackmoor Portfolio Limited
57. The Oldham Estate Company plc
58. Causeway Investments Limited
59. Chiltern Street Investments Limited
60. DGI Limited
61. Eastbourne Terrace Investment Co. Limited
62. Escort Property Investments Limited
63. Five Old Burlington Street Limited
64. Gillingham Televestments Limited
65. Marathon Properties Limited
66. NCI Limited
67. Newton Street Investments Limited
68. Oldham Estates Holdings Limited
69. Oldham Estate Co (Shop Sites) Limited
70. Oldham Estates Co (St Helens) Limited
71. Penholm Investments Limited
72. Ruxdra Investments Limited
73. Sovmots Investments Limited
74. Westbourne Terrace Investment Co Limited
75. Whipmayes (Investments) Limited
76. Whympeas Investments Limited
77. Wiltonrad Investments Limited
78. New Kingsway Improvements Limited
79. Stockham Investments Limited
80. Greenport Estates (II) Limited
81. Portfolio Ventures (Reading GP III) Limited
82. Doorflat Limited
83. Scoopplain Ltd

02/02/02

- 84. Portfolio Ventures (Reading) Holding Company No. 2 Ltd
- 85. Portfolio Ventures (Reading) Nominee 1 Ltd
- 86. Portfolio Ventures (Reading) Nominee 2 Ltd
- 87. Portfolio Ventures (Reading) II Nominee 1 Ltd
- 88. Portfolio Ventures (Reading) II Nominee 2 Ltd
- 89. New Kingsway Improvements (Trustee Company 1) Ltd
- 90. New Kingsway Improvements (Trustee Company 2) Ltd
- 91. Concept Outdoor Worldwide

CJH/Director.doc