



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4126237

Company Name in full Knollys House (No 1) Limited

Date of appointment Day Month Year
01 08 2003

†Date of Birth Day Month Year
1 1 05 19 5 1

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 John

Surname Conway-Hughes

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

18 Mansel Road

Post town

London

Postcode

SW19 4AA

County / Region

Country

†Nationality

British

†Business occupation

Company Secretary

†Other directorships (additional space overleaf)

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

Consent signature

Ch Conway Hughes

Date

4th August 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ch Conway Hughes

Date

4th August 2003

(**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



A40 COMPANIES HOUSE 0850 05/09/03
A23YL03Y
A02 COMPANIES HOUSE 0633 27/08/03
A2GHKNUA
COMPANIES HOUSE 14/09/03

Form April 2002

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

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.

Company *

Hemingway Properties Limited
 Hemingway Regional Limited
 Hemingway Estates Limited
 Hemingway Investments Limited
 Hemingway Holdings Limited
 Amalgamated Investments Limited
 Hemingway Securities Limited
 Hemingway Properties (Investments) Limited
 Hemingway Suburban Limited
 Hemingway Commercial Limited
 Hemingway Realty Limited
 Hemingway Provincial Properties Limited
 Hemingway Capital Limited
 Hemingway Urban Properties Limited
 Hemingway Counties Limited
 Hemingway Apollo Limited
 Hemingway Neptune Limited
 Hemingway Saturn Limited
 Hemingway Icon Limited
 Hemingway Trident Limited
 Hemingway London Partnership Limited
 Hemingway Jupiter Limited
 Hemingway Mercury Limited
 Hemingway Castle Limited
 Olives Property Limited
 Hemingway Juno Limited
 Olives Property Investments (Melksham 1) Limited
 Olives Property Investments (Melksham 2) Limited
 Hemingway Helios Limited
 Zincshire Limited
 Hemingway Vulcan Limited
 Olives Property Investments (HB) Limited
 Hemingway Enterprise Limited
 Hemingway Atlas Limited
 Hemingway Poseidon Limited
 Fines Developments Limited
 Longland Investments Limited
 Trentham Limited
 Hemingway Greaves Limited
 Hemingway Hurst Limited
 Hemingway Ball Limited
 Hemingway Charlton Limited
 Hemingway Stiles Limited
 Hemingway Moore Limited
 Hemingway Cohen Limited
 Hemingway Ramsey Limited
 Hemingway Peters Limited
 Hemingway City Limited
 Hemingway Wilson Limited
 Hemingway Callaghan Limited
 Hemingway Hopwood Limited
 Precis (1896) Limited
 Hemingway Nominee No. 2 Limited
 Careerposed Limited
 Hemingway GP No. 2 Limited
 Hemingway Umbrella GP Limited
 Hemingway Debenture Limited
 Deltafinal Limited
 Bonusfinal Limited
 Chainelite Limited
 Finalchain Limited
 Hemingway Nominee No1 (Bath) Limited
 Hemingway Nominee No 2 (Bath) Limited
 Hemingway Nominee No1 (Cowley) Limited
 Hemingway Nominee No2 (Cowley) Limited
 Hemingway Nominee No1 (Knowle) Limited
 Hemingway Nominee No2 (Knowle) Limited
 Hemingway Nominee No1 (Charterhouse) Limited
 Hemingway Nominee No 2 (Charterhouse) Limited
 Hemingway Real Limited
 Hemingway No 1 (Unicorn) Limited
 Hemingway No 2 (Unicorn) Limited
 Hemingway Nominee No. 1 (Basildon) Limited
 Hemingway Nominee No. 2 (Basildon) Limited
 Hemingway Nominee No. 1 (Wellington) Limited
 Hemingway Nominee No. 2 (Wellington) Limited
 Hemingway (Wellheads) Limited
 Hemingway Nominee No. 1 (Fenchurch) Limited
 Hemingway Nominee No. 2 (Fenchurch) Limited
 Hemingway Nominee No. 1 (Aldermay) Limited
 Hemingway Nominee No. 2 (Aldermay) Limited
 Hemingway Nominee No. 1 (Guildford) Limited
 Hemingway Nominee No. 2 (Guildford) Limited
 HED GP No 3 Limited
 HED Nominee No 3 Limited
 HED GP No 2 Limited
 HED Nominee No 2 Limited
 HED Umbrella GP Limited
 HED GP No 1 Limited
 Hemingway GP No 4 Limited
 Hemingway GP No 3 limited
 Hemingway Nominee No 3 Limited
 HED (Richmond) Limited
 HED (Plymouth) Limited
 Knollys House Limited