



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 4126237

Company Name in full Knollys House (No 1) Limited

Date of appointment Day Month Year 0 1 0 8 2 0 0 3
†Date of Birth Day Month Year 0 6 0 1 1 9 6 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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Stephen John

Surname Jobburn

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

3 Norfolk Crescent

Post town

London

Postcode

W2 2BN

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

Consent signature

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

Date

01.08.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01.08.03

(**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 searchers of the public record



A48
COMPANIES HOUSE

0035
14/08/03

Form April 2002

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

Amalgamated Investments Ltd
Careerposed Ltd
Hemingway Apollo Ltd
Hemingway Atlas Ltd
Hemingway Ball Limited
Hemingway Callaghan Limited
Hemingway Capital Ltd
Hemingway Castle Ltd
Hemingway Charlton Limited
Hemingway City Limited
Hemingway Cohen Limited
Hemingway Commercial Ltd
Hemingway Counties Ltd
Hemingway Debenture Limited
Hemingway Enterprise Ltd
Hemingway Estates Ltd
Hemingway GP No. 2 Ltd
Hemingway Greaves Limited
Hemingway Helios Ltd
Hemingway Holdings Ltd
Hemingway Hopwood Ltd
Hemingway Hunt Limited
Hemingway Hurst Limited
Hemingway Icon Ltd
Hemingway Investments Ltd
Hemingway Juno Ltd
Hemingway Jupiter Ltd
Hemingway London Partnership Ltd
Hemingway Mercury Ltd
Hemingway Moore Limited
Hemingway Neptune Ltd
Hemingway Nominee No. 2 Ltd
Hemingway Peters Limited
Hemingway Poseidon Ltd
Hemingway Properties (Investments) Ltd
Hemingway Properties Limited
Hemingway Provincial Properties Ltd
Hemingway Ramsey Limited
Hemingway Real Ltd
Hemingway Realty Limited
Hemingway Regional Ltd
Hemingway Saturn Ltd
Hemingway Securities Ltd
Hemingway Stiles Limited
Hemingway Suburban Ltd
Hemingway Trident Ltd
Hemingway Umbrella GP Ltd
Hemingway Urban Properties Ltd
Hemingway Vulcan Ltd
Hemingway Wilson Limited
Precis (1896) Ltd
Hemingway GP No 3 Limited
Hemingway Nominee No 3 Limited
Hemingway GP No 4 Limited
Knollys House
HED GP No 1 Limited
HED Umbrella GP Limited
HED (Richmond) Limited
HED (Plymouth) Limited
HED GP No 2 Limited
HED Nominee No 2 Limited
HED GP No 3 Limited
HED Nominee No 3 Limited
Hemingway Nominee No 1 (Bath) Limited
Hemingway Nominee No 2 (Bath) Limited
Hemingway Nominee No 1 (Charterhouse) Limited
Hemingway Nominee No 2 (Charterhouse) Limited
Hemingway Nominee No 1 (Unicorn) Limited
Hemingway Nominee 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 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
Hemingway Wellheads Limited