

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 04126237

Company Name in full KNOLLYS HOUSE (NO. 1) LIMITED

Date of appointment Day Month Year 2 6 0 7 2 0 0 1
†Date of Birth Day Month Year 2 0 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL LOUIS

Surname

GOLDHILL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

6 KEATS GROVE

Post town

HAMPSTEAD

Postcode

NW3 2RT

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED RIDER 1

Consent signature

Herbert Smith

Date

26 JULY 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

26 JULY 2001

(**a 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.

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS

Ref: 4999/30815350

Tel 0207 374 8000

DX number 28

DX exchange London/City



LD4
COMPANIES HOUSE

0126
14/08/01

Laserform International 12/99

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 Limited
 Hemingway Apollo Limited
 Hemingway Capital Limited
 Hemingway Commercial Limited
 Hemingway Counties Limited
 Hemingway Estates Limited
 Hemingway Holdings Limited
 Hemingway Icon Limited
 Hemingway Investments Limited
 Hemingway Jupiter Limited
 Hemingway London Partnership Limited
 Hemingway Mercury Limited
 Hemingway Neptune Limited
 Hemingway Property (Investments) Limited
 Hemingway Properties Limited
 Hemingway Provincial Properties Limited
 Hemingway Realty Limited
 Hemingway Regional Limited
 Hemingway Saturn Limited
 Hemingway Securities Limited
 Hemingway Suburban Limited
 Hemingway Trident Limited
 Hemingway Urban Properties Limited
 Hemingway Castle Limited
 Hemingway Umbrella GP Limited
 Hemingway GP No 2 Limited
 Hemingway Nominee No 2 Limited
 Careerposed Limited
 Olives Property Limited
 Hemingway Juno Limited
 Olives Property Investments (Melksham 1) Limited
 Olives Property Investments (Guildford) Limited
 Olives Property Investments (Caerphilly) Limited
 Olives Property Investments (Godalming & Wellington) Limited
 Olives Property Investments (Melksham 2) Limited
 Hemingway Helios Limited
 Zincshire Limited
 Olives Property Investments (Unicorn Park) Limited
 Olives Property Investments (Docklands) Limited
 Olives Property Investments (Yeovil) Limited
 Hemingway Vulcan Limited
 Olives Property Investments (HB) Limited
 Hemingway Enterprise Limited
 Olives Property (Ireland 1) Limited
 Olives Property Investments (Swindon) Limited
 Olives Property Investments (Farnham) Limited
 Hemingway Orchard Limited
 Hemingway Atlas Limited
 Olives Property Developments (Clayton Green) Limited
 Olives Property Developments (Clayton Green Block A) Limited
 Meridian Gate Block C Management Company Limited
 Hemingway Poseidon Limited
 Fines Developments Limited
 Longland Investments Limited
 First Sloane Street 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 Hunt Limited
 Hemingway City Limited
 Hemingway Callaghan Limited
 Hemingway Wilson Limited
 Hemingway Nominee No 3 Limited
 Hemingway GP No 3 Limited
 Hemingway Hopwood Limited
 Precis (1896) Limited
 Hemingway Debenture Limited
 Hemingway GP No 4 Limited

Resigned within the last 5 years

Meridian Gate Block C Management Company Limited