

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

OF HE DOIG DIACK C	Company Number		or particulars (use Form 2000))												
CHWP000			04139737												
Company Name in full			ASHFORD INVESTOR (GENERAL PARTNER) LIMITED												
											_				
		D. (Day Month Year			Day	Month		Yea	ar					
		Date of appointment	0 8 1 1 2 0 0 6	Bir	ate of th	1 3	0 8	1	9	6 3					
Appointment form	Appointr	ment as director	✓ as secretar	<u>ч</u>			appropriate d secretary m								
Notes on completion	NAME	*Style / Title	MR	*Hond	ours etc	itc									
appear on reverse.		Forename(s)	JONATHAN MICHAEL	HAEL											
		Surname	EAST												
		Previous Forename(s)		Pre Surna	vious 3	35					-				
Ti 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	*† Us:	ual residential address	35 RYECROFT ROAD												
		Post town	PETTS WOOD	ı											
	County / Region †Nationality		KENT			euntry ENGLAND									
oompanies Act 1905			BRITISH †Business occupation CHARTERED SURVEY						/EYOF	?					
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			SWINDON (GENERAL PARTNER) LIMITED												
			I consent to act as ** director / secretary of the above named company												
			Juante East	-	Da	ite	8/11/8	حجر							
			A director,-secretary etc must sign the form below.												
		Signed	a.c.aphyrel	v	Da	ite	rlulo	6,							
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary administrator / administrative receiver / receiver manager / receiver)												
			Nalenie Singh, Legal Department (Company Secretarial), Morley Fund												
contact you if the form. The contact	ere İs a q	uery on the	Management Limited, No.1 Poultry, London, EC2R 8EJ												
give will be visible		•	Tel 020 7809 8277												
public record		_	DX number DX exchange												
	OVDD*	ge	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												
×∺119	~\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	A3E					Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

375

09/11/2006

	Company Number	04139737					
† Directors only.	†Other directorships	CHESHIRE OAKS (GENERAL PARTNER) LIMITED					
		BRIDGEND (GENERAL PARTNER) LIMITED					
	,						

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.