



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 288a

## APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

**Company Number**

04299752

**Company Name in full**

SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year Day Month Year  
0 6 0 9 2 0 0 5 † Date of Birth 0 2 1 2 1 9 7 5

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Stephane Abraham Joseph

Surname

Nahum

Previous forename(s)

Previous surname(s)

**Usual residential address**

Flat A, Cavendish Court, 11 - 15 Wigmore Street

Post town

London

Postcode

W1U 1PF

County / Region

Country

† Nationality

French

† Business occupation

Private Equity

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

Date

6/9/05

A director, secretary etc must sign the form below.

**Signed**

Date

6/9/05

(\*\*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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

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**

04299752

† 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.





GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

04299752

Company Name in full

SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
Abbeyport Limited	
Alphastar Investments Limited	
Amberdene Properties Limited	
Amwich Limited	
Belgravia Acquisitions Limited	
Belgravia Property Company Limited	
Berrymist Properties Limited	
Broadlands Investments Limited	
Brookset Limited	
Camelford Acquisitions Limited	
Catalyst Properties Limited	
Chelsec Management Services Limited	
Chelsfield (Goldhawk Road One) Limited	
Chelsfield (Goldhawk Road Two) Limited	
Chelsfield (Hammersmith) Limited	
Chelsfield (Shepherds Bush) Limited	
Chelsfield (Sinclair Road One) Limited	
Chelsfield (Sinclair Road Two) Limited	
Chelsfield Limited	
Choiceimage Limited	
Continental Shelf 291 Limited	
Continental Shelf 292 Limited	
Cookwork Limited	
Coralstar Investments Limited	
Derrywood Properties Limited	
Devereux Overseas Limited	
DGL Acquisitions Limited	
Directorforce Limited	
Distantview Limited	
Dovegrange Limited	



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

*or in bold black capitals.*

CHFP010

**Company Number**

04299752

**Company Name in full**

SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED

**Name**

Stephane Abraham Joseph Nahum

Company Name	Resignation
Duelguide (Albert Embankment) Limited	
Duelguide (Bloomsbury) Limited	
Duelguide (Bond Street) Limited	
Duelguide (Brompton Road) Limited	
Duelguide (Clink Street) Limited	
Duelguide (Lavington Street) Limited	
Duelguide (Newcastle) Limited	
Duelguide (St George Street) Limited	
Duelguide (Stockley Park) Limited	
Duelguide (UK) Limited	
Duelguide (Woburn Place) Limited	
Duelguide Acquisitions Limited	
Duelguide Commercial Acquisitions Limited	
Duelguide Commercial Investments Limited	
Duelguide Communications Limited	
Duelguide Developments Limited	
Duelguide Finance Limited	
Duelguide GS Limited	
Duelguide Holdings Limited	
Duelguide Investments Limited	
Duelguide Kingsway Limited	
Duelguide Management Services Limited	
Duelguide Mezzanine Limited	
Duelguide Paddington Limited	
Duelguide plc	
Duelguide Properties Limited	
Duelguide Property Investments Limited	
Duelguide RL Limited	
Duelguide Securities Limited	
Duelguide Stannifer Holdings Limited	



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

04299752

Company Name in full

SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED

Name

Stephane Abraham Joseph Nahum

Company Name	Resignation
Duelguide WH Limited	
Edengrange Investments Limited	
Edenrise Properties Limited	
England and Sons Limited	
Evans Row Property Company Limited	
Faye Properties Limited	
First 2000 Limited	
Gradecourt Limited	
GS Finco Limited	
Inbloom Properties Limited	
Ironglobe Limited	
Kingsyard Management Limited	
KYP Holdings Plc	
Landtrade Limited	
Leadpeak Limited	
London Fields Limited	
Merrymist Limited	
Millpond Properties Limited	
Motortune Limited	
Oneplace 2000	
Paddington Basin Developments Limited	
Paddington Development Corporation Limited	
Plaza G.P. Limited	
Prairie Limited	
SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED	
SAPPHIRE (BURNLEY) NOMINEE LIMITED	
SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED	
SAPPHIRE (CARDIFF) NOMINEE LIMITED	
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED	
SAPPHIRE (HARLOW) NOMINEE LIMITED	



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

**Company Number**

04299752

**Company Name in full**

SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED

**Name**

Stephane Abraham Joseph Nahum

Company Name	Resignation
SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED	
Scale Properties Limited	
Siruben Estates Limited	
Siruben Land Limited	
Softoften	
Springacre Properties Limited	
STANNIFER (CONSULTANCY) LIMITED	
Stannifer Dublin Limited	
Stannifer Estates Limited	
STANNIFER GROUP INVESTMENTS LIMITED	
STANNIFER MANAGEMENT LIMITED	
STANNIFER RETAIL LEASING LIMITED	
STANNIFER RETAIL LIMITED	
STANNIFER VENTURES LIMITED	
Telekonnnect Limited	
The Vanderbilt Racquet Club Limited	
Townley Properties Limited	
Tradepanel	
Trans-World Group plc	
Transworld Land Co. Limited	
U.O.B Limited	
Vanderbilt 1992 Limited	
Vanderbilt Acquisitions Limited	
Vanity Properties Limited	
Wellington Pub Company plc	
Whiteswan (Worldwide) Limited	
Whiteswan Holdings Limited	
Whiteswan Limited	
World Telecom Housing Limited	