



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4348496

Company Name in full

CHEVAL PROPERTY DEVELOPMENTS
LTD

Date of
appointment

Day Month Year
07 01 2002

†Date of
Birth

Day Month Year
26 11 1940

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NORMAN

Surname

EPSTEIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 BENTLEY WAY

Post town

STANMORE

Postcode

HA7 3RP

County / Region

MIDDLESEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

CHEVAL PROPERTY FINANCE PLC

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

Consent signature

Date

01/02/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.2.02

(**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.

GAVIN KEY

STANMORE HOUSE-2ND FLOOR, 15/19 CHURCH RD

STANMORE, MIDDLESEX Tel 020 8385 3920

DX number HA7 4AR DX exchange



A13
COMPANIES HOUSE

0614
13/02/02

Form revised July 1998

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

4348496

† Directors only.

† Other directorships

CHEVAL FINANCE LIMITED

CPF PROPERTY FINANCE PLC

BENTLEY CONSULTANTS LIMITED

INTEGRATED ASSET MANAGEMENT PLC

CLERMONT CONSULTANTS (UK) LIMITED

SOUTHERN PACIFIC BRIDGING 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.