

Package: 'Laserform'
by Laserform International Ltd.

288a

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

4410204

Company Name in full

EVER 1771 LIMITED

Date of
appointment

Day Month Year
1 8 0 9 2 0 0 2

†Date of
Birth

Day Month Year
1 6 0 7 1 9 5 0

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)

EDDIE

Surname

ZAKAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 WOODSTOCK ROAD, GOLDERS GREEN

Post town

LONDON

Postcode

NW11 8QD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

18-09-09

A director, secretary etc must sign the form below.

Signed

Date

18-09-09

(** 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.

Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES

REF: C:NXS/474450 Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1



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.

**EDDIE ZAKAY
DIRECTORSHIPS
SHEET 1**

Berkley Estates London Limited	Riverland (Harrow) Investments Limited
Castlecrown Finance Limited	Riverland West Limited
Fairland Limited	Dalvennan Limited
Goldmile Estates Limited	Riverland City Limited
Goldmile Holdings Limited	Riverland County Limited
Goldmile Investments Limited	Riverland Real Estate Limited
Goldmile Properties Limited	Riverland Commercial Limited
Goldmile London Limited	Riverland Mayfair Limited
Goldmile Mayfair Limited	Riverland Assets Limited
Goldmile City Limited	Riverland (Leith) Limited
Goldmile Portfolio No.1 Limited	Leith House No.1 Limited
Goldmile County Limited	Leith House No. 2 Limited
Goldmile Assets Limited	Riverland Edge Limited
Goldmile Enterprises Limited	Riverland Retail Limited
Goldmile Real Estate Limited	Riverland Forward Limited
Goldstream Estates Limited	Riverland Finance Limited
Goldstream Holdings Limited	Rockland Holdings Limited
Goldstream Investments Limited	Rockland Investments Limited
Goldstream Limited	Rockland Properties Limited
Goldstream Properties Limited	Rockland Portfolio No.1 Limited
Greenland Properties Limited	Rockland City Limited
Platignum Estates Limited	Rockland Real Estate Limited
Platignum Holdings Limited	Rockland Commercial Limited
Platignum Properties Limited	Rockland UK Limited
Platignum Investments Limited	Rockland London Limited
Platignum Portfolio No.1 Limited	Rockland Mayfair Limited
Riverland East Limited	Rockland Enterprises Limited
Riverland Enterprises Limited	Rockland Estates Limited
Riverland Estates Limited	Rootmead Limited
Riverland Estates UK Limited	Silverdome Estates Limited
Riverland Holdings Limited	Silverdome Holdings Limited
Riverland Investments Limited	Silverdome Properties Limited
Riverland Limited	Timefare Services Limited
Riverland London Limited	Topland Estates (London) Limited
Riverland North Limited	Topland Enterprises Limited
Riverland Properties Limited	Topland Finance Limited
Riverland Properties UK Limited	Topland Group Plc
Riverland U.K. Limited	Topland Investments Limited
Riverland South Limited	Topland Investments Mayfair Limited

**EDDIE ZAKAY
DIRECTORSHIPS
SHEET 2**

Topland London Limited	Topland Ridgeway Limited
Topland Mayfair Limited	Topland Nodnol Limited
Topland Properties Limited	Topland Peaks Limited
Topland U.K. Limited	Topland Brookes Limited
Top Lid Estates Limited	Topland Chiltern Limited
Top Lid Investments Limited	Topland Heritage Limited
Top Lid Properties Limited	Topland Middlewich Limited
Top Lid Enterprises Limited	Topland (D.V.P.) Limited
Top Lid Mayfair Limited	Topland Vale Limited
Top Lid London Limited	Topland Severn Limited
Westmount Group Plc	Topland Dale Limited
Westmount Holdings Limited	Topland Derwent Limited
Westmount Investments Limited	Topland Tideway Limited
Westmount London Limited	Topland Usk Limited
Topland City Limited	Topland Medway Limited
Topland Estates (UK) Limited	Topland Range Limited
Topland Commercial Limited	Topland Col Limited
Topland Forward Limited	Topland Riversmeet Limited
Topland Real Estate Limited	Topland (Moreton) Limited
Topland Assets Limited	King William Street House No.1 Limited
Topland County Limited	King William Street House No.2 Limited
Top Markets (Midlands) Limited	Topland (Aldersgate No.1) Limited
Top Markets (London) Limited	Topland (Aldersgate No.2) Limited
Top Markets (Sussex) Limited	Topland Edge Limited
Gold Markets (Norfolk) Limited	Topland Retail UK Limited
Riverside Management (Stoke) Limited	Topland Services Limited
Topland Medical Properties Limited	Topland South Limited
Topland North Limited	Topland Portfolio No.1 Limited
Topland (Retail) Limited	Topland Basingstoke Limited
Topland East Limited	Runcorn Distribution Centre Limited
Topland West Limited	Topland Saltash Limited
Topland Brae Limited	Topland Saltash (No 1) Limited
Topland NLL Limited	Topland Saltash (No 2) Limited
Topland Property Holdings Limited	Basingstoke Nominee Limited
Topland Riversway Limited	Ashwell Properties Limited
Topland Property Trading Limited	Lightamber Limited
Topland Delta Limited	Topland Tor Limited
Topland Summit Limited	Topland Valley Limited