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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 6 1 9 5 2

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)

SOL

Surname

ZAKAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 21, PARK ST JAMES, ST JAMES TERRACE, PRINCE ALBERT
ROAD

Post town

LONDON

Postcode

NW8 7LE

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

18-09-02

A director, secretary etc must sign the form below.

Signed

Date

18-09-02

(** 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.

Eversheds Solicitors

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

REF: C:NXS/474446 Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1

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.

**SOL ZAKAY
DIRECTORSHIPS
SHEET 1**

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

**SOL ZAKAY
DIRECTORSHIPS
SHEET 2**

Topland Mayfair Limited	Topland Riversway Limited	
Topland Properties Limited	Topland Ridgeway Limited	
Topland U.K. Limited	Topland Nodhol Limited	
Top Lid Estates Limited	Topland Peaks Limited	
Top Lid Investments Limited	Topland Brookes Limited	
Top Lid Properties Limited	Topland Chiltern Limited	
Top Lid Enterprises Limited	Topland Heritage Limited	
Top Lid Mayfair Limited	Topland Middlewich Limited	
Top Lid London Limited	Topland (D.V.P.) Limited	
Westmount Group Plc	Topland Vale Limited	
Westmount Holdings Limited	Topland Severn Limited	
Westmount Investments Limited	Topland Dale Limited	R - 14/8/2001
Westmount London Limited	Topland Derwent Limited	
Topland City Limited	Topland Tideway Limited	
Topland Estates (UK) Limited	Topland Usk Limited	
Topland Commercial Limited	Topland Medway Limited	
Topland Forward Limited	Topland Range Limited	
Topland Real Estate Limited	Topland Col Limited	
Topland Assets Limited	Topland Riversmeet Limited	
Topland County Limited	Topland (Moreton) Limited	
Top Markets (Midlands) Limited	Topland Edge Limited	
Top Markets (London) Limited	Topland Retail UK Limited	
Top Markets (Sussex) Limited	Topland Services Limited	
Gold Markets (Norfolk) Limited	Topland South Limited	
Riverside Management (Stoke) Limited	Topland Portfolio No.1 Limited	
Topland Medical Properties Limited	King William Street House No.1 Limited	
Topland North Limited	King William Street House No.2 Limited	
Topland (Retail) Limited	Topland (Aldersgate No.1) Limited	
Topland East Limited	Topland (Aldersgate No.2) Limited	
Topland West Limited	Topland Basingstoke Limited	
Topland Brae Limited	Topland Saltash Limited	R - 14/8/2001
Topland NLL Limited	Topland Saltash (No 1) Limited	
Topland Property Holdings Limited	Topland Saltash (No 2) Limited	
Ashwell Properties Limited	Runcorn Distribution Centre Limited	
Topland Property Trading Limited	Topland Tor Limited	
Topland Delta Limited	Topland Valley Limited	
Topland Summit Limited		