

Please complete in typescript, or in bold black capitals. CHFP036

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

	Company Number	4893162		·
Company Name in full		POSTCROFT LIMITED		
	Date of appointment		Day Date of 2 9	Month Year
Appointment form Notes on completio appear on reverse.	Appointment as director	as secretary [/		appropriate box. If appointment is secretary mark both boxes.
	NAME *Style / Title	MR. *Hon	ours etc	
	Forename(s)	JUDAH		
	Surname	FELDMAN		
	Previous Forename(s)	1	evious ame(s)	
^{††} 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	"Usual residential address	13, OVERLEA ROAD, SPRINGFIELD PARK		
	Post town	LONDON Postcode E5 9BG		
	County / Region	Country ENGLAND		NGLAND
	[†] Nationality	BRITISH †Business	occupation co	MPANY DIRECTOR
†Other directorships (additional space overleaf)		SEE OVERLEAF AND CONTINUATION SHEET		
* Voluntary details. † Directors only.	Consent signature	consent to act as ** director / secret	Date	1 9 03
**Delete as appropriate Signed		A director, secretary etc must sign	Date	9903
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(*a director / secretary / administrator / administrative receiver / receiver manager / receiver) GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED		
		TUDOR HOUSE, LLANVANOR ROAD, LONDON,		
		NW2 2AQ, ENGLAND Tel 020-8209-1535		
A29 **AJS4MPMU** 0113 COMPANIES HOUSE \$0/10/03		DX number DX exch	ange	
		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 Terrac for companies registered in Scotland	e, Edinburgh, EH	ł1 2EB DX 235 Edinburgh

Company Number

4893162

Directors only.

†Other directorships

BIGLEAGUE LIMITED (REG NO: 2229909)

CASTLEDOCK LIMITED (REG NO: 2815637)

CIRCLETOWER LIMITED (REG NO: 1937453)

DATAYEAR LIMITED (REG NO: 2847880)

DUCKWORTH INVESTMENTS LIMITED (REG NO: 436180)

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.

POSTCROFT LIMITED

Company Number 4893162

Other Directorships as at 9th September 2003 for:

Judah Feldman

BIGLEAGUE LIMITED

CASTLEDOCK LIMITED

CIRCLETOWER LIMITED

DATAYEAR LIMITED

DUCKWORTH INVESTMENTS LIMITED

EXIKON LIMITED

FEELGOOD DEVELOPMENTS LIMITED

FIELDGRANGE ESTATES LIMITED

GATEBROOK LIMITED

GORDON KAY LIMITED (Resigned 01-04-2003)

GOSBERG CO. LIMITED

GRANGEQUEST LIMITED

LANEACRE HOMES LIMITED

LINDWOOD ESTATES LIMITED

MODDAS LIMITED

MOREGRAND LIMITED

PARKMOST LIMITED

PARKWILL LIMITED

PAYPHASE LIMITED

PORTVALE MANAGEMENT LIMITED

PORTVIEW ESTATES LIMITED

RATHDALE LIMITED

STANCOURT LIMITED

STARBOROUGH LIMITED

STARWEST LIMITED

SUNDEK LIMITED

SUNGOLD ENTERPRISES LIMITED

SUNVINE LIMITED

TEPFORD LIMITED