

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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 Month Year
0 9 0 9 2 0 0 3

†Date of
Birth

Day Month Year
1 3 1 1 1 9 3 5

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HEINRICH

Surname

FELDMAN

Previous
Forename(s)

Previous
Surname(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

23, OVERLEA ROAD, SPRINGFIELD PARK

Post town

LONDON

Postcode

E5 9BG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

9/9/03

Date

9/9/03

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
public record..



A29
COMPANIES HOUSE

0112
30/10/03

(**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

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

4893162

Directors only.

†Other directorships

ABERNETHY ESTATES LIMITED (REG NO: 1111947)

ACORSWOOD LIMITED (REG NO: 4261522)

AHAVATH CHESSED CHARITABLE ASSOCIATION LIMITED (REG NO:
711566)

ALONAVILLE LIMITED (REG NO: 1223395)

ARDON ESTATES LIMITED (REG NO: 1043844)

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:

Heinrich Feldman

ABERNETHY ESTATES LIMITED
ACORSWOOD LIMITED
AHAVATH CHESSED CHARITABLE ASSOCIATION LIMITED
ALONAVILLE LIMITED
ARDON ESTATES LIMITED
ASSETWORLD LIMITED
AVIDA (LONDON) LIMITED
B. G. CONSORT LIMITED
BARITONE PROPERTIES LIMITED
BARONGUILD LIMITED
BASIC BUREAU LIMITED
BATH ROAD CHELTENHAM LIMITED
BERGOOD INVESTMENTS LIMITED
BETTERPHASE LIMITED
BIGLEAGUE LIMITED
BLISSCROFT LIMITED
BRIMSTAR LIMITED
BROOKBOURNE INVESTMENTS CO. LIMITED
BRYCOURT LIMITED
CASTLEDOCK LIMITED
CENTRAL PROPERTIES (LONDON) LIMITED
CENTURIAN CHARITIES LIMITED
CIRCLETOWER LIMITED
CLAPHAM INVESTMENT & MORTGAGE CO. LIMITED
CLEWHAWK LIMITED
CRESTHEIGHTS LIMITED
CROWNWELL ASSOCIATES LIMITED
DATAYEAR LIMITED (Resigned 02-11-2001)
DIADEMS INVESTMENTS LIMITED
DISCREET SELLING ESTATES (26) LIMITED
DISCREET SELLING ESTATES LIMITED
DOROLD CO. LIMITED
DUCKWORTH INVESTMENTS LIMITED
EASTBOURNE PROPERTY INVESTMENT COMPANY LIMITED
ELEGANT PROPERTIES LIMITED
ELIKAN COMPANY LIMITED
ENDWELL PROPERTIES LIMITED
ENTWOOD CHARITIES LIMITED

POSTCROFT LIMITED

Company Number 4893162

Other Directorships as at 9th September 2003 for:

Heinrich Feldman

EXIKON LIMITED
FEELGOOD DEVELOPMENTS LIMITED
FRIENDS OF WIZNITZ LIMITED
GATEBROOK LIMITED
GORDON KAY LIMITED (Resigned 01-04-2003)
GOSBERG CO. LIMITED
GRANDIOSE PROPERTIES LIMITED
GUIDEWELL LIMITED
HILLFINCH PROPERTIES LIMITED
HOLLOW-WARE PRODUCTS LIMITED
HOMEPROP LIMITED
IGERVILLE LIMITED
INREMCO 26 LIMITED
JUBILANT INVESTMENTS LIMITED
KEENE INVESTMENTS LIMITED
KENDALVALE LIMITED
KINGHAM LIMITED
LINDWOOD ESTATES LIMITED
LOFALCON LIMITED
LORDSGROVE LIMITED
LYNDENPOINT ESTATES LIMITED
MALKHOLME CO. LIMITED
MANAQUEL COMPANY LIMITED
MILEBANK INVESTMENTS LIMITED
MODDAS LIMITED
MOREGRAND LIMITED
MOSDOR ESTATE AGENCIES LIMITED
NOMUH PROPERTIES CO. LIMITED
NORTH LONDON CHARITIES LIMITED
OPTIPHASE LIMITED (Resigned 02-10-2001)
PARKMOST LIMITED
PARKVIEW BUILDING CONTRACTORS LIMITED
PARLAGE PROPERTIES LIMITED
PAYPHASE LIMITED
PENGLOW LIMITED
PENTIX LIMITED
PERYCREST LIMITED
PICTURE PROPERTIES LIMITED

POSTCROFT LIMITED**Company Number 4893162**

Other Directorships as at 9th September 2003 for:**Heinrich Feldman**

PORTVALE MANAGEMENT LIMITED
PORTVIEW ESTATES LIMITED
RATHDALE LIMITED
SAPELLO INVESTMENTS LIMITED
SELLACROFT ASSOCIATES LIMITED
SOVEREIGN LEASE ASSET RECEIVABLES NO. 1 plc
STANCOURT LIMITED
STARBOROUGH LIMITED
STARLEAGUE LIMITED
STARWEST LIMITED
STELOVILLE LIMITED (Resigned 22-10-2002)
SUNDEK LIMITED
SUNGOLD ENTERPRISES LIMITED
SUNVINE LIMITED
TEPFORD LIMITED
TIFERETH INVESTMENTS LIMITED
TOWHAVEN LIMITED
TRIPLANE LIMITED
VITALINA LIMITED
WORLDATCH LIMITED
YAYIN INVESTMENT CO. LIMITED
ZAMBRA INVESTMENTS LIMITED (Resigned 18-10-2001)