



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4954323

Company Name in full

Kandahar (Kingston) Limited

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 8 0 6 1 9 7 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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Amanda Jane

Surname

Hill

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

60a Quinton Street

Post town

Earlsfield

Postcode

SW18 3QS

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Property Investment

†Other directorships
(additional space overleaf)

Consent signature

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

Amanda Hill

Date

20.3.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Martin McGarr

Date

20. March 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

Miss Lisa Sadler, c/o Kandahar Group Limited, 1st Floor, Nuffield House,

41/46 Piccadilly, London, W1J 0DS

Tel 0207 734 8004

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
or LP - 4 Edinburgh 2



A47
COMPANIES HOUSE

708
22/03/2006

Form 10/03

Company Number

4954323

† Directors only.

† Other directorships

See attached List

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.

4954323

Amanda Jane Hill

Individual Profile - Company Appointments

Director

KANDAHAR (BISHOPS STORTFORD) LIMITED	5468961
KANDAHAR (CAMBRIDGE) LIMITED	4954324
KANDAHAR (CATERHAM) LIMITED	5339803
KANDAHAR (CATERHAM) NO.1 LIMITED	5340823
KANDAHAR (DROITWICH) LIMITED	4953195
KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED	4409783
KANDAHAR (DROITWICH) NOMINEE NO.2 LIMITED	4409733
KANDAHAR (LEICESTERSHIRE) LIMITED	5213324
KANDAHAR (LEICESTERSHIRE) NO.1 LIMITED	5285803
KANDAHAR (LEICESTERSHIRE) NOMINEE NO.1 LIMITED	5279261
KANDAHAR (LEICESTERSHIRE) NOMINEE NO.2 LIMITED	5279282
KANDAHAR (NOTTINGHAM) LIMITED	5208059
KANDAHAR (NOTTINGHAM) NO.1 LIMITED	5285806
KANDAHAR (NOTTINGHAM) NOMINEE NO.1 LIMITED	4289112
KANDAHAR (NOTTINGHAM) NOMINEE NO.2 LIMITED	4289447
KANDAHAR (SALISBURY) LIMITED	4953196
KANDAHAR GROUP LIMITED	4910013
KANDAHAR LIMITED	5208060
KANDAHAR MANAGEMENT COMPANY LIMITED	5422436
KANDAHAR ASSET MANAGEMENT COMPANY LIMITED	5616826