



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

5092920

Company Name in full

GOLD 8 Nominees Limited

Date of
appointment

Day Month Year
02 04 2004

†Date of
Birth

Day Month Year
05 02 1959

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)

Tracy Dean

Surname

Benjamin

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

3 Hartwood Green, Hartsbourne Avenue

Post town

Bushey Heath

Postcode

WD23 1SL

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

- 2 APR 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 2 APR 2004

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..

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

c/o PFB Ltd, Dolphin House, Abbas Business Centre, Main Road

Itchen Abbas, Winchester, SO21 1BQ (FAO: Tracy Shea)

Tel 01962 792550

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

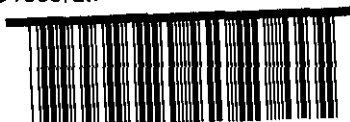
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A44
COMPANIES HOUSE

0192
08/04/04

Form April 2002

Company Number

† Directors only.

† Other directorships

Please 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.



TRACY DEAN BENJAMIN

CURRENT DIRECTORSHIPS

Company	Date of appointment
Pinder Fry & Benjamin Limited	1 May 1998
PFB Nominees Limited	14 December 2001
PFB Second Nominees Limited	1 March 2002
GOLD 2 First Nominees Limited	15 March 2002
GOLD 2 Second Nominees Limited	15 March 2002
GOLD 3 First Nominees Limited	15 May 2002
GOLD 3 Second Nominees Limited	5 June 2002
GOLD 4 General Partner Limited	21 November 2002
Victoria South Limited	24 December 2002
Gold 5 General Partner Limited	9 May 2003
GOLD 5 Corporate Founder Partner Limited	12 May 2003
GOLD 6 General Partner Limited	12 May 2003
GOLD 6 Corporate Founder Partner Limited	9 May 2003
GOLD 7 General Partner Limited	10 September 2003
GOLD 7 Nominees Limited	10 September 2003

PAST DIRECTORSHIPS **(During the past five years)**

NONE