

Companies House

for the record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or in bold black	capitais.		of particulars (use Form 288c))												
CHWP000	Company Number		53408	23											
Company Name in full			Kandahar (Caterham) No.1 Limited												
			 Day	Month	Yea			<u> </u>			onth		Yea		
		Date of appointment	2 0	1	2 0		†Daf Birtl			8 0		1,		7 ()
Appointment form Notes on completic	t Appoint	tment as director							e mark the appropriate box. If appointment is irector and secretary mark both boxes.						
	NAME	*Style / Title	Miss	Miss *Honours etc											
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	** Us	sual residential address													
		Post town	Earlsfield Postco					ode SW18 3QS							
	' (County / Region	London					Cour	untry UK						
		†Nationality	British †Business occupation Property Investment												
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company												
Consent signature							Dat						7		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form					L								
		~	1anti	<u>, </u>	مدرره		_		20.	M	٠,٠٠	,L	کح	D	
Var. da mat hav		any contact	(**a direc	ctor / secreta	ry / adminis	trator / ad	lministrativ	 e receiver	rece/	eiver ma	anager	/ гесеі	ver)		
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			Miss Lisa Sadler, c/o Kandahar Group Limited, 1st Floor, Nuffield House,												
			41/46 Piccadilly, London, W1J 0DS												
			Tel 0207 734 8004												
e e			DX number DX exchange												
			When you have completed and signed the form please send it to the Registrar of Companies at:												
COMPANIES HOUSE 22/03/2006				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

Form 10/03

	Company Number	5340823
† 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.

<u>5340823</u>

Amanda Jane Hill Individual Profile - Company Appointments

<u>Director</u>

KANDAHAR (BISHOPS STORTFORD) LIMITED	5468961
KANDAHAR (CAMBRIDGE) LIMITED	4954324
KANDAHAR (CATERHAM) LIMITED	5339803
KANDAHAR (DROITWICH) LIMITED	4953195
KANDAHAR (DROITWICH) NOMINEE NO.1 LIMITED	4409783
KANDAHAR (DROITWICH) NOMINEE NO.2 LIMITED	4409733
KANDAHAR (KINGSTON) LIMITED	4954323
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