



TaylorWessing

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5704323

Company Name in full

Epic (General Partner Craven Hill) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 0 0 2 2 0 0 6

† Date of Birth

Day Month Year
1 2 0 5 1 9 5 6

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Michael Isaac Martin

Surname

Elghanayan

Previous forename(s)

Previous surname(s)

Usual residential address

60 Portland Place

Post town

London

Postcode

W1B 1NL

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

10/02/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

For and on behalf of Taylor Wessing Secretaries Limited

Date

10/02/2006

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: RWC/GZW Tel

DX number 41

DX exchange London



A20
COMPANIES HOUSE

696
16/02/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.



TaylorWessing

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

Company Name in full

Epic (General Partner Craven Hill) Limited

Name

Michael Isaac Martin Elghanayan

Company Name	Resignation
15 Portman Square Management Company Limited	22/08/2003
Angelrose Limited	
Carnelian Investments Limited (Dissolved)	
Coderose Limited	
Countyrose Limited (Dissolved)	
Dryrose Limited	
E2 Holdings (UK) Limited (Dissolved)	
Epic (Ballard) Limited	
Epic (Bargate) Limited	
Epic (Broadmead) Limited	
Epic (Exeter) Limited	
Epic (General Partner Aldermanbury) Limited	
Epic (General Partner Bath Road) Limited	
Epic (General Partner Bath Road) Limited	
Epic (General Partner Capital House) Limited	
Epic (General Partner Capital House) Limited	
Epic (General Partner Russell Square) Limited	
Epic (General Partner Russell Square) Limited	
Epic (General Partner Trafford Park) Limited	
Epic (General Partner Trafford Park) Limited	
Epic (General Partner Trevelyan House) Limited	
Epic (General Partner Trevelyan House) Limited	
Epic (Troy) Limited	
Epic Holdings Limited	
Epic Management Limited	
Epic Nominees (Russell Square) Limited	
Epic Nominees (Russell Square) Limited	
Epic Nominees Limited	
Epic Nominees Limited	
Epic UK Limited	



**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

Company Name in full

Epic (General Partner Craven Hill) Limited

Name

Michael Isaac Martin Elghanayan

Company Name	Resignation
Ho-tel (UK) Limited (Dissolved)	20/11/2001
Holaw (542) Limited	
Maronkemp Limited (Dissolved)	
Parkdale Limited (Dissolved)	
Picture Players Ltd	
Plumridge Limited	
Ribbonrose Limited	
Starmaker Limited	28/11/2002
Trevelyan House Nominee 1 Limited	
Trevelyan House Nominee 2 Limited	
Trixit Limited	
UFS (Bargate)	
UFS (Barton)	
Volumex Limited	