

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05825614

Company Name in full

Aquiva Services Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 5 0 6 2 0 0 6

† Date of
Birth

Day Month Year

2 2 0 4 1 9 6 2

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)

Neten Hirji

Surname

Shah

Previous
forename(s)Previous
surname(s)Usual residential
address

150 Beverley Drive

Post town

Edgware

Postcode

HA8 5ND

County / Region

Middlesex

Country

England

† Nationality

British

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Neten Shah

Date

5 JUNE 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

SISEC LIMITED

By

[Signature]

Date

06 JUN 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.

Lovells (Co. Sec. Dept.), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

DX number 57

DX exchange London/Chancery Lane



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

05825614.24760

Company Number

05825614

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05825614

Company Name in full

Aquiva Services Limited

Name

Neten Hirji Shah

Company Name	Resignation
Alexander Scott Limited (Dissolved)	23/10/2004
Aquiva (King's Reach) Properties Limited	
Aquiva Developments Limited	
Champneys at Tring Limited	15/04/1999
Champneys Group Limited (The)	15/04/1999
City Financial Services Limited (Dissolved)	23/10/2004
Cliveden Club (Operations) Limited	
Cliveden Group Limited	12/11/2002
Cliveden Hotel Limited	12/11/2002
Cliveden House Limited	
Cliveden Limited	
Cliveden Products Limited	12/11/2002
CRC Securities Limited	23/10/2004
Fitness and Leisure Holdings Limited	21/03/1999
Harbour Quay Hotels Limited	24/12/2004
Harbour Quay Plc	09/12/2004
Hedgeglow Leasing Limited	23/10/2004
IFICO Investment Services Limited (Dissolved)	23/10/2004
IFICO Nominees Limited (dissolved)	23/10/2004
IFICO Trust Limited (Dissolved)	23/10/2004
Industrial Finance and Investment Corporation Limited (Dissolved)	23/10/2004
Mantis London Ltd.	08/04/2003
Maplesudden Limited	15/04/1999
Pharsallus Limited	
The Champneys International College Limited	06/08/1999
The Cliveden Club Limited	12/11/2002
The Cliveden Town House Limited	
The Lambourne Club Limited	11/07/2003
Tudor Caterers (Berkshire) Limited	12/11/2002