



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 5999567

Company Name in full Forsyth Investments Limited

Date of appointment Day Month Year 3 0 0 9 2 0 0 8
† Date of Birth Day Month Year 1 8 0 6 1 9 6 9

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)

Ivan Anthony

Surname

Goldberg

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

41 Highcroft

Post town

Cherry Burton

Postcode

HU17 7SG

County / Region

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Mr A Goldberg

Date

30/09/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Wrightson

473

Date

30/09/2008

Authorised signatory for Esplanade Secretarial Services Limited

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 / administrator (company secretary) / receiver / receiver (company secretary) XXXX)

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

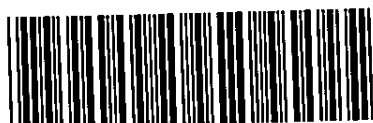
DX number

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

WEDNESDAY



A46 01/10/2008 189
COMPANIES HOUSE

CHAD 16/07/2002

Company Number 5999567

† Directors only

† Other directorships

See continuation sheet

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

Other Directorships

Continuation sheet number

1

Company Forsyth Investments Limited**Company Number** 5999567**Director** Mr Ivan Anthony Goldberg

113 The Headrow Limited
Castle Properties (Scarborough) Limited
City & Northern Assets Limited
Europa Homes Limited
Forsyth Development Group Limited
Forsyth Developments Limited
Forsyth Group Holdings Limited
Forsyth Investment Group Limited
Forsyth Property Company Limited
Forsyth Property Investments Limited
Forsyth Realty Limited
Forsyth Securities Limited
Innova Science Park (Enfield) Limited
Rosyth Europarc Limited
Rosyth Regeneration Limited
Scarborough Development Company (Barrow) Limited
Scarborough Development Company (Cardiff) Limited
Scarborough Development Company (Northern) Limited
Scarborough Development Company Limited
Scarborough Developments Limited
Scarborough Holdings Limited
Scarborough Property Developments Limited
Sceuro Capital Partners Europe Limited
Sceuro Capital Partners Limited
Sceuro Capital Partners UK Limited
ScEuro Limited
Teesfield (Northern) Limited
Teesfield (Southern) Limited
Teesfield Group Limited
United Realty Developments Limited
United Realty Limited
United Realty Management Limited
United Realty Services Limited
United Scarborough Group Limited
United Scarborough Properties Limited