

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06019520

Company Name in full

PRIMEBEST LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 5 1 2 2 0 0 6† Date of
BirthDay Month Year
1 5 0 5 1 9 3 2

X as secretary X

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

JOSEPH

Surname

ACKERMAN

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

7 HOLMFIELD AVENUE

Post town

LONDON

Postcode

NW4 2LP

County / Region

Country

† Nationality

BRITISH

† Business
occupation

CO 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

12/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/12/06

(**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.

Artaius Company Services Ltd, 233-237 Old Marylebone

Road, London, NW1 5QT

Tel

DX number 38756

DX exchange PADDINGTON

LD4
COMPANIES HOUSE281
15/12/2006When 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

Company Number

06019520

† 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.

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Company Number

06019520

Company Name in full

PRIMEBEST LIMITED

Name

JOSEPH ACKERMAN

Company Name	Resignation
1 KNOLL ROAD MANAGEMENT COMPANY LIMITED	
53 GLENELDON ROAD MANAGEMENT COMPANY LIMITED	
65 RAMSDEN ROAD MANAGEMENT COMPANY LIMITED	
8 THORNHILL ROAD MANAGEMENT COMPANY LIMITED	
ABBAY COMMERCIAL LTD	
ABERCORN ROAD MANAGEMENT LIMITED	
ACRELARCH LTD	
ASHINGFORD LTD	
AVON CITY LIMITED	
BOLDCALM LTD	
BRENT MANAGEMENT LIMITED	
BRIDGEGROVE LIMITED	
BRIGHTMARK LTD	
BRIGHTON NOMINEE (NO.1) LIMITED	
BRIGHTON NOMINEE (NO.2) LIMITED	
BRIGHTON PROPERTY GENERAL PARTNER LIMITED	
BROOKACRE ESTATES LIMITED	
BROOKTEAM LIMITED	
CALMWAY LTD	
CAMFORD INVESTMENTS LTD	
CH CHESTERFORD LIMITED	
CHARLFORD LTD	
CHERRYBRIDE LTD	
CHESTERFORD INVESTMENTS LTD	
CLASSVINE LIMITED	
COOLGRASS LIMITED	
CRESTLINK VENTURES LTD	
CROFTCALL LIMITED	
CROWNFIRST LIMITED	
DAWNCAR INVESTMENTS LIMITED	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

PRIMEBEST LIMITED

Name

JOSEPH ACKERMAN

Company Name	Resignation
DEANSTON PROPERTIES LTD	
DELAPAGE LIMITED	
DELLTHORPE LIMITED	
DOROT PROPERTIES LIMITED	
DOVEHEAR LTD	
DOWNHAM (NOMINEES) LIMITED	
DOWNHAM LTD	
EAGLEPEAK SERVICES LTD.	
EARTHSIGHT LTD	
EDENHOLME LIMITED	
EFFAND ESTATES LIMITED	
EGAN LIMITED	
EUROBEST LTD	
EUROTOP ENTERPRISES LTD	
FIELD CAR LIMITED	
FIRSTPATH ESTATES LTD	
FIRSTPRIME LIMITED	
FOCALPOINT INVESTMENTS LIMITED	
FRANCISCAN INVESTMENT TRUST LIMITED	
FRANKWALL LTD	
GATEFINE LTD	
GATETOP PROPERTIES LTD	
GATEWELL ESTATES LTD	
GLADBOURNE INVESTMENTS LIMITED	
GLADTIDE LTD	
GLOBALPATH LTD	
GOLDGLADE LTD	
GRANDPRIME LTD	
GREAT UNITED ESTATES LTD	
GREENPRIME CORPORATION LTD	

List of other directorships Schedule to form 288a

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Name

JOSEPH ACKERMAN

Company Name	Resignation
GROVEBURN PROPERTIES LTD	
HARECROSS INVESTMENTS LIMITED	
HAYSPORT PROPERTIES LIMITED	
HOMEWISH LTD	
HYDECROSS LTD	
ICEPALACE LTD	
JADEBRIGHT LTD	
JADEFALL LIMITED	
JEALON INVESTMENTS LIMITED	
JOELDOVE LIMITED	
JONVILLE LTD	
JULIET ESTATES LIMITED	
KABER ESTATES LIMITED	
KELLGLASS LIMITED	
KINGSTAR U.K. LTD	
KRUTON LIMITED	
L.B.R. PROPERTIES LIMITED	
LARCHDENE SERVICES LTD	
LARCHMILL LIMITED	
LEXTOWN PROPERTIES LIMITED	
LEYLANI LIMITED	
LOTHDEAN LTD	
MARPLEMOOR LTD	
MASHPIAH LIMITED	
MAX MANUFACTURING CO.LIMITED	
MICHEL GROVE PROPERTIES LIMITED	
MOAT CROFT LIMITED	
MONOLOOK LIMITED	
MOORLIGHT LIMITED	
NEWREGAL SERVICES LTD	

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Company Name	Resignation
NEXTOWN INVESTMENTS LIMITED	
NICEWELL LIMITED	
OAKMATCH LIMITED	
OPENDRIVE LIMITED	
OVERHULL LIMITED	
PANIFOLD CO. LIMITED	
PARBRIGHT INVESTMENTS LIMITED	
PARVENT CO. LIMITED	
PEERCOURT LIMITED	
PORTFOLIO MANAGEMENT LIMITED	
PORTNEAR LIMITED	
PORTSBRIDGE INVESTMENTS LIMITED	
PREMIER PROPERTIES (LONDON) LIMITED	
PRIDEAUX HOUSE LIMITED	
PRIMELEAF PROPERTIES LTD	
PRINCEBURY INVESTMENTS LIMITED	
PROPLAND ESTATES LIMITED	
QUEENSBAY LIMITED	
QUICK ENTERPRISES LIMITED	
RACEFINE LIMITED	
RANGEHALL LIMITED	
REACHOUT ESTATES LIMITED	
READYSET RESOURCES LIMITED	
REALCALM LIMITED	
REDCOTE LIMITED	
REGAL ASSET MANAGEMENT LIMITED	
REGALROSE SERVICES LTD	
REGINA ESTATES LTD	
ROADRUNNER PROPERTIES LIMITED	
ROBUST TRADING LIMITED	

List of other directorships Schedule to form 288a

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PRIMEBEST LIMITED

Name

JOSEPH ACKERMAN

Company Name	Resignation
ROSESTAR PROPERTIES LIMITED	07/10/2002
SAFEHAND ESTATES LIMITED	
SAFFRONSIDE LIMITED	
SECOND SEASIDE PROPERTIES LIMITED	
SECURE MANAGEMENT LTD	
SEVENTY FOUR GRANVILLE PARK ROAD MANAGEMENT LIMITED	
SHIREFIRE LIMITED	
SHIREWAY LIMITED	
SIDE HOLDINGS LIMITED	
SILVERPEARL PROPERTIES LTD	
SLEDGEHAMMER HOLDINGS COMPANY LIMITED	
SLEDGEHAMMER PROPERTIES LIMITED	
SOUTH VIEW (MAINTENANCE) LIMITED	
SPANBRIDGE LIMITED	
STAR PROPERTIES (LONDON) LIMITED	
STARMARK ENTERPRISES LIMITED	
STARVILLE PROPERTIES LIMITED	
STERLING PORTFOLIO MANAGEMENT LIMITED	
SUPERETTO LTD	
SWANROSE LTD	
TEKERE LIMITED	
TENALE CO. LIMITED	
THE CARTHUSIAN TRUST LIMITED	
TOP ONE PROPERTIES LTD	
TOPCHOICE MANAGEMENT LTD	
TOWNWORTH LTD	
TRAMWAY ESTATES LIMITED	
TREATMORE LIMITED	
TWINSECTRA LIMITED	
ULTRACOURT LIMITED	

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Company Name	Resignation
UPPERWEST LTD	
VACON ESTATES LIMITED	
VALEBERRY LTD	
VASTCOM ESTATES LIMITED	
VECTACASE LIMITED	
VEEROSE LIMITED	
VENDCROFT LIMITED	
VERKAN CO LIMITED	
VERNEXIA LTD	
VERONDY LTD	
VIDAS PROPERTIES LIMITED	
VINDEX ESTATES LIMITED	
VINEAIR LIMITED	
VINEHALL (NOMINEES) LIMITED	
VINEHALL ESTATES LTD	
VOCALAIR LIMITED	
WALLSHIRE LIMITED	
WANDRAM PROPERTIES LIMITED	
WESTGARTH ESTATES LTD	
WESTGLADE ESTATES LTD	
WINCHARM LIMITED	
WINSLINE LTD	
WISEVALE LIMITED	
WYNSEL PROPERTIES LIMITED	
XYLOMORE LIMITED	
YALEMORE LIMITED	
YORKMORE LIMITED	
ZABWELL LIMITED	