



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

605 5618

Company Name in full

PHASE EIGHT EST TRUSTEE LIMITED

Date of  
appointment

Day Month Year  
2 3 1 2 2 0 0 8

† Date of  
Birth

Day Month Year  
1 1 8 1 1 2 1 1 9 1 5 1 2

### 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)

MICHAEL

Surname

RAHAMIM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

135 HAMILTON TERRACE



Post town

LONDON

Postcode

NW 8 9 QR

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CD DIRECTOR

† Other directorships  
(additional space overleaf)

ALEXANDER BRENNET LTD, FORMINSTER PLC,  
PHASE EIGHT HOLDCO LIMITED

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

Consent signature

Date

23/12/2008

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William S Booye

Date

23/12/2008

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

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.

Rosenblatt Solicitors  
9-13 St Andrews Street  
London  
EC4A 3AF

Tel 020 7955 0880

DX number DX: 493

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 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

FRIDAY



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\*AZVML7CU\*

13/02/2009

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COMPANIES HOUSE