



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

06393209

Company Name in full

PIL MANAGEMENT SERVICES LIMITED

Date of  
appointment

Day Month Year  
16 10 2007

Date of  
Birth

Day Month Year  
09 01 1961

### 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)

SIDNEY EZRA

Surname

KHADHOURI

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

☐

Post town

EGDWARE

Postcode

HA8 8DS

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

*[Signature]*

Date

16/10/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

16/10/2007

(\*\*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.



A21

COMPANIES HOUSE

284

EURO HOUSE, 131-133 BALLARDS LANE

FINCHLEY, LONDON

N3 1GR

Tel 0208 349 1919

DX number 57286

DX exchange FINCHLEY2

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  
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number

6393 209

† 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

**SIDNEY EZRA KHADHOURI**  
**LIST OF DIRECTORSHIPS**  
**UPDATED AS AT 16 October 2007**

First Premium Finance Limited	(dissolved 2006)
<b>Insurance Financial Services Holdings Limited</b>	(appointed 1995)
Mortgageline (UK) Limited	(dissolved July 2005)
Preferred Holdings Limited	(resigned 12 December 2003)
Property Finance Partners Limited	(resigned November 2004)
QS4 Group Limited	(resigned 21 Sept 2006)
Quintel Technology Limited	(resigned 21 Sept 2006)
Southern & Provincial Funding Limited	(resigned November 2004)
Southern Corporate Limited	(resigned November 2004)
Southern Funding Limited	(resigned November 2004)
Southern Group Limited	(resigned November 2004)
Southern Insurance Management Limited	(resigned November 2004)
Tindall Hotels (General Partner) Limited	(resigned 7 December 2004)
<b>38 Onslow Gardens Management Company Limited</b>	(appointed 18 Nov 04)
<b>Flying Tindall GP1 Limited</b>	(appointed 7 Dec 04)
<b>Solitaire Real Estate Holdings Limited</b>	(appointed April 06)
<b>Rock Acquisitions I Limited</b>	(appointed July 06)
<b>Rock Acquisitions II Limited</b>	(appointed July 06)
<b>Solitaire Group Limited</b>	(appointed 30 Aug 06)
<b>Aztec Acquisitions Limited</b>	(appointed 30 May 2007)
<b>Peverel Opco Limited</b>	(appointed 24 August 2007)
<b>Aztec Property Topco Limited</b>	(appointed 7 Sept 2007)
<b>Castlechime No. 2 Limited</b>	(appointed 16 Oct 2007)
<b>PIL Management Services Limited</b>	(appointed 16 Oct 2007)