

BLUEPRINT

2000

288a

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

06517363

Company Name in full

Kandahar No 2 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year | | | | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|---|---|---|---|---|---|---|---|---|
| 0 | 3 | 0 | 4 | 2 | 0 | 0 | 8 | 1 | 8 | 0 | 6 | 1 | 9 | 7 | 0 |

| | | |
|---|--------------|--|
| 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)

Amanda Jane

Surname

Hill

Previous
forename(s)Previous
surname(s)Usual residential
address60A ~~Quinton Street~~ Quinton Street

Post town

Earlsfield

Postcode

SW18 3QS

County / Region

London

Country

England

† Nationality

British

† Business
occupation

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

11 April 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 April 2008

(**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

Clyde & Co LLP, 51 Eastcheap, London, EC3M 1JP,

England

Tel

DX number 1071

DX exchange London/City

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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



ATP2XZ0Q

A33

19/04/2008

269

COMPANIES HOUSE

SATURDAY

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06517363

Company Name in full

Kandahar No 2 Limited

Name

AMANDA JANE HILL

| Company Name | Resignation |
|--|-------------|
| DAWS INVESTMENTS LIMITED | |
| EUROCOAST LIMITED | |
| GASKELL ESTATES LIMITED | |
| KANDAHAR (BISHOP'S STORTFORD) LIMITED | |
| KANDAHAR (CAMBRIDGE) LIMITED | |
| KANDAHAR (CATERHAM) LIMITED | |
| KANDAHAR (CATERHAM) NO 1 LIMITED | |
| KANDAHAR (DROITWICH) LIMITED | |
| KANDAHAR (DROITWICH) NOMINEE NO 1 LIMITED | |
| KANDAHAR (DROITWICH) NOMINEE NO 2 LIMITED | |
| KANDAHAR (GREAT MALVERN) LIMITED | |
| KANDAHAR (HOUNDSGATE) LIMITED | |
| KANDAHAR (IPSWICH) LIMITED | |
| KANDAHAR (KINGSTON) LIMITED | |
| KANDAHAR (LEICESTERSHIRE) LIMITED | |
| KANDAHAR (LEICESTERSHIRE) NO 1 LIMITED | |
| KANDAHAR (LEICESTERSHIRE) NOMINEE NO 1 LIMITED | |
| KANDAHAR (LEICESTERSHIRE) NOMINEE NO 2 LIMITED | |
| KANDAHAR (NOTTINGHAM) LIMITED | |
| KANDAHAR (NOTTINGHAM) NO 1 LIMITED | |
| KANDAHAR (NOTTINGHAM) NOMINEE NO 1 LIMITED | |
| KANDAHAR (NOTTINGHAM) NOMINEE NO 2 LIMITED | |
| KANDAHAR (SALISBURY) LIMITED | |
| KANDAHAR (TAVERN STREET) LIMITED | |
| KANDAHAR ACADEMY II LIMITED | |
| KANDAHAR ACADEMY LIMITED | |
| KANDAHAR ASSET MANAGEMENT COMPANY LIMITED | |
| KANDAHAR GROUP LIMITED | |
| KANDAHAR KNUTSFORD LIMITED | |
| KANDAHAR LIMITED | |

List of other directorships Schedule to form 288a

**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

06517363

Company Name in full

Kandahar No 2 Limited

Name

AMANDA JANE HILL

| Company Name | Resignation |
|-------------------------------------|-------------|
| KANDAHAR MANAGEMENT COMPANY LIMITED | |