

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| Company Number  |         |  | 4322346  |          |          |         |       |         |        |        |                                    |  |
|---|---------|--|--|----------|----------|---------|-------|---------|--------|--------|------------------------------------|--|
| Company Name in full  |         |  | Blue Coral Property Limited  |          |          |         |       |         |        |        |                                    |  |
|   |         |  |  |          |          |         |       |         |        |        |                                    |  |
|   |         | Data of  | Day M  | lonth    | Year     |         | †Da   | te of [ | Day    | Month  | Year                               |  |
|   |         | Date of<br>appointment   | 0 1 0  | 9 2      | 0 0      | 3       | Birt  |         |        |        |                                    |  |
| Appointment   | Appoint | ment as director   | <b>V</b>   |          | as seci  | retary  |       |         |        |        | ox. If appointm<br>ark both boxes. |  |
| form  Notes on completion   | NAME    | *Style / Title   |  |          |          |         | *Hono | urs etc |        |        |                                    |  |
| appear on reverse.  |         | Forename(s)  |  |          |          |         |       |         |        |        |                                    |  |
|   |         | Surname  | ADL One Limited  |          |          |         |       |         |        |        |                                    |  |
|   |         | Previous<br>Forename(s)  | Previous<br>Surname(s)   |          |          |         |       |         |        |        |                                    |  |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for   | †† Us   | ual residential<br>address   | Frances House, Sir William Place   |          |          |         |       |         |        |        |                                    |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under the  |         | Post town  | St Peter   | Port     |          |         |       | Postco  | ode    | GY1 4H | 2                                  |  |
| provisions of section<br>723B of the  | C       | ounty / Region   | Guernsey Country C.I.  |          |          |         |       |         |        |        |                                    |  |
| Companies Act 1985  |         | †Nationality   | †Business occupation   |          |          |         |       |         |        |        |                                    |  |
| †Other directorships<br>(additional space overleaf)   |         |  | I consent to act as ** director / secretary of the above named company                       |          |          |         |       |         |        |        |                                    |  |
| * Voluntary details. † Directors only. **Delete as appropriate  |         | I consent  | to act as  | ** direc | tor / s  | ecretar | Ť     |         |        |        |                                    |  |
|   |         | 760  | DO   | <b>%</b> |          |         | Dat   | ie C    | 21/09. | 103    |                                    |  |
|   |         | A director, secretary etc must sign the form below.  |  |          |          |         |       |         |        |        |                                    |  |
| 201010 410 417 117  |         | Signed   | 1  | H        | <u> </u> |         |       | Dat     | te     | 31/09  | /Q3                                |  |
| You do not have to give any contact   |         | (**a director / sectedary / administrator / administrative receiver / receiver manager / receiver) |  |          |          |         |       |         |        |        |                                    |  |
| 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 |         |  | Frances House, Sir William Place,  |          |          |         |       |         |        |        |                                    |  |
|   |         |  | St Peter Port, Guernsey  |          |          |         |       |         |        |        |                                    |  |
|   |         |  | Tel 01481 731183   |          |          |         |       |         |        |        |                                    |  |
|   |         |  | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

04/09/03

|                   | Company Number       | 4322346 |      |      |   |
|-------------------|----------------------|---------|------|------|---|
| † Directors only. | †Other directorships |         | <br> | <br> |   |
|                   |                      |         | <br> |      |   |
|                   |                      |         | <br> | <br> |   |
|                   |                      |         | <br> | <br> |   |
|                   |                      |         | <br> | <br> | ; |

## **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.

| Adesso Yachting Limited Agora Property Limited Almond Property Limited Amaryllis Property Limited Annaville Limited Apple Blossom Property Limited Archway Property Limited Armorica Limited Astilbe Property Limited Astilbe Property Limited Auderville Limited Aurora PDR Limited Aurora PDR Limited Aurora PDR Limited Badger Property Limited Balla Property Limited Balla Property Limited Bassett Property Limited Bessett Property Limited Bec Limited BCE Limited BCM Property Limited Benenden Limited Biloterie Limited Biloterie Limited Biloterie Limited Biloterry Property Limited Blue Coral Property Limited Blue Eyes Property Limited Blue Regal Limited Blue Regal Limited Boomerang Property Limited Bramble Property Limited Bramble Property Limited Caramel Property Limited Caramel Property Limited Caraffere Property Limited Caraff Marine Limited Carafree Property Limited Chandelier Property Limited Chandelier Property Limited Charteauneuf Limited Colation Property Limited Colation Limited Colation Limited Contree Limited |  | NAME   |   |
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| Flamont Properties Limited             | www                                     |
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| Harvester Property Limited             |   |
| Hautbois Property Limited              | ,,002.00                                |
| Hazel Property Limited                 | *****                                   |
| Heche Limited                          |   |
| Hivernage Limited                      |   |
| Honalulu Property Limited              | ******                                  |
| Horta Property Limited                 | rema                                    |
| ce Cool Enterprises Limited            | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| ris Property Limited                   | *****                                   |
| vy Lodge Property Limited              | *******                                 |
| Javona Property Limited                |   |
| Jokers Property Limited                | ********                                |
| Kerin Properties Limited               |   |
| Kleer Property Limited                 | ware.                                   |
| Konavil Limited                        | .,                                      |
| _aburnum Limited                       |   |
| agare Properties Limited               |   |
| agarto Property Limited                |   |
| a Saline Limited                       |   |
| atchley Limited                        | w.m/.                                   |
| avendar Property Limited               |   |
| emontree Property Limited              | #20#. OA.                               |

| Lilac Property Lir                   |  |
|--------------------------------------|--|
| Linaria Property I                   | Limited  |
| Lindos Limited                       |  |
| Linz Property Lim                    | nited .  |
| Locano Limited                       |  |
| Longcamp Limite                      | d  |
| Lorest Limited                       |  |
| Lucarne Securitie                    | es Limited   |
| Macadamia Prop                       | erty Limited   |
| Magamar Proper                       | ty Limited   |
| Mango Property I                     | imited   |
| Marinha Limited                      | l.   |
| Martinique Prope                     | rty Limited  |
| Mayfield Property                    |  |
| Mazus Property L                     | Limited  |
| Mercedes Proper                      |  |
| Merula Property L                    |  |
| Mesnil Limited                       |  |
| Mimosa Property                      | Limited  |
| Montbretia Prope                     |  |
| Monte Anastasia                      |  |
| Mountainside Pro                     | ······································   |
| Myrtille Limited                     |  |
| Nordest Limited                      |  |
| Nosnow Limited                       |  |
| Nota Property Lin                    | nited  |
| Nova Property Lir                    |  |
| Numina Limited                       |  |
| Oatmeal Property                     | Limited  |
| Oleander Property                    |  |
| Orangegrove Pro                      | TO THE PROPERTY OF THE PROPERT |
| Orangegrove Prop<br>Orange Tube Prop |  |
| Orange Tube From                     |  |
| Orchard Property                     |  |
| Palma Property Li                    |  |
|                                      | **************************************   |
| Panama Property                      | government of the company of the com |
| Paradiso Property                    | Marie Control of the  |
| Parcel Property Li                   |  |
| Parrott Property L                   | V/   |
| Passionfruit Prope                   | AND THE PROPERTY OF THE PROPER |
| Peachtree Proper                     | ty Limited   |
| Pepindor Limited                     |  |
| Pevsner Limited                      |  |
| Picaterre Limited                    |  |
| Present Property I                   | Limited  |
| Pugin Limited                        |  |
| Racoon Property I                    | _imited  |
| Radcroft Property                    | Limited  |
| Rimlow Limited                       |  |
| Rinica Limited                       |  |

|  | malinarias tatritir  |
|--|--|
| Rivereed Limited   |  |
| Rouault Limited  |  |
| Rufus Property Limited   |  |
| Russe Limited  |  |
| Sandy Property Limited   | and any or other sections of the section of the sec |
| Scooby Property Limited  | *************  |
| Seagrass Property Limited  | and an arrangement   |
| Seaview Property Limited   | ales and a second  |
| Serre Limited  |  |
| Shandry Limited  | *****  |
| Share Divide   | AND THE REST   |
| Silvertrees Property Limited   | ······································   |
| Sirene Holdings Limited  | ~~~~   |
| Sitar Property Limited   |  |
| Skate Property Limited   | 75.00 <b>.00</b>   |
| AT MATCHER CONTROL OF THE PROPERTY OF THE PROP |  |
| Sleigh Property Limited Slimwell Products Limited  | W.1900-90000-0   |
| Slimber Property Limited   | eMolecuscus.   |
| 22 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -   | M. 000000000   |
| Solarnova Limited  | elidriden Mondon   |
| Southsea Property Limited  | ***********  |
| Sprinkle Property Limited  |  |
| Stantock Limited   | samono es que se es  |
| Starfruit Property Limited   | vann-10-10-1   |
| Strawberry Property Limited  | AN ACAA WATERINA   |
| Sullant Limited  | general enterman   |
| Sunray Property Limited  |  |
| Sunset Property Limited  | ******   |
| Symmer Limited   |  |
| Szepilona International Limited  |  |
| Tamaris Property Limited   |  |
| Teakform Limited   |  |
| Tharyn Limited   |  |
| Forr Property Limited  |  |
| Fradevision Limited  |  |
| Fralisk Limited  | .003-A <b>W</b> .000   |
| Frede Properties Limited   | , and the second   |
| Frenant Limited  | Married Workshopen   |
| Frieste Property Limited   | and a second   |
| Frigale Limited  |  |
| /anamar Limited  | 400000000000000000000000000000000000000  |
| /anessa Charters Limited   | ajugungala kuntika   |
| /arendes Limited   | -  |
| 4 (0.5 - 1.5 | 9.00×.000  |
| /enue Property Limited   | grand deliked  |
| /ergee Limited   | ********   |
| /ervain Limited  |  |
| /ipiteno Limited   |  |
| /olante Property Limited   | -  |
| VHAT-ENTERTAINMENT.COM LIMITED (UK)  | ·  |
| Vheatflour Property Limited  |  |
| Vilder Estates Limited   |  |
|  |  |

| Wild Flowers Property Limited |  |
|-------------------------------|--|
| Windsong Property Limited     |  |
| Wiseland Property Limited     |  |
| Yogi Property Limited         |  |
| Zanzara Property Limited      |  |
| Zirone Limited                |  |