



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

3426576

Company Name in full

10 ARK WRIGHT ROAD
MANAGEMENT LIMITED



F288A018

Date of appointment

Day Month Year

29 8 97

†Date of Birth

Day Month Year

26 02 65

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)

JOSHUA

Surname

STERNLICHT

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 OVERLEA ROAD

Post town

LONDON

Postcode

ES 9BG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

Date

29/8/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29/8/97

** Please delete as appropriate

(**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.

WATERLOW LEGAL & COMPANY SERVICES 6 - 8 UNDERWOOD STREET LONDON N1 7JQ TEL: 0171 250 8350 FAX: 0171 608 0867 DX 122031 FINSBURY 3	
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, CF4 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



KLO *KPGC31JD* 1856
COMPANIES HOUSE 28/11/97

✓
Company Number

† 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 preceded 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.

DIRECTORSHIPS OF MR J. STERNLICHT

Angloscene Limited
Arrowguild Limited
Bannerstar Limited
Bergfeld Co. Limited
Castlepride Limited
Castlepride Management Limited
Changewell Limited
Chartville Limited
Chaseville Limited
Chevras Tsedokoh Limited
Craftrule Limited
Crown View Estates Limited
Crownpark Investments Limited
Deneview Properties Limited
Edgcroft Limited
Fleetguild Limited
Flintrule Limited
Gosberg Company Limited
Helmat Investments Limited
Hesterbay Properties Limited
Hiltshore Limited
Idealcliff Limited
Jaxel Company Limited
Joyful Investments Limited
Lexbill Limited
Merlina Limited
Palmcrest Limited
Palmhurst Limited
Shaarei Rachamim Limited
Spellstates Limited
Spotquote Limited
Talistar Limited
Waterod Investment Co. Limited
Wiseheights Limited

PREVIOUS DIRECTORSHIPS OVER THE PAST FIVE YEARS

Starhurst Limited (Res. 20.12.96)
Spotview Limited (Res. 12.2.97)