



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3087660

Company Name in full

GOLDMILE PROPERTIES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
15 09 95

†Date of Birth Day Month Year  
24 10 1956

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

YAIR

Surname

ZIV

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 ALVANLEY GARDENS

Post town

LONDON

Postcode

NW6 1JD

County / Region

Country

ENGLAND

†Nationality

ISRAELI

†Business occupation

MANAGER/COMMODITIES DEALER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

15. 9. 95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/9/95

P.P. TEMPLE SECRETARIES LIMITED

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

\*\* Please delete as appropriate

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.



KLD \*KMT60F4C\* 504  
COMPANIES HOUSE 26/09/95

Form revised March 1995

**A1 COMPANY SERVICES LTD**

788-790 FINCHLEY ROAD

LONDON NW11 7UR

TEL 0181-438 9637

DX number FAX 0181-905 5500

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

**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

Yair Ziv

Current Company Name

Appointment

Title

RIVERLAND HOLDINGS LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND PROPERTIES LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND ESTATES LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND INVESTMENTS LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND LONDON LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND U.K. LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND ESTATES (U.K.) LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND ENTERPRISES LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND PROPERTIES (U.K.) LIMITED	22/12/1993	COMPANY DIRECTOR
RIVERLAND SOUTH LIMITED	11/01/1994	COMPANY DIRECTOR
RIVERLAND EAST LIMITED	11/01/1994	COMPANY DIRECTOR
RIVERLAND WEST LIMITED	11/01/1994	COMPANY DIRECTOR
RIVERLAND NORTH LIMITED	11/01/1994	COMPANY DIRECTOR