



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

3090306

Company Name in full

VEXLAND LIMITED



F288A018

Date of appointment Day Month Year
12 08 97

†Date of Birth Day Month Year
05 07 59

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)

MARK NEIL

Surname

STEINBERG

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 CAVENDISH AVENUE

Post town

LONDON

Postcode

NW 8 9JE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST

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

Consent signature

Date

11/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/9/98

** 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.

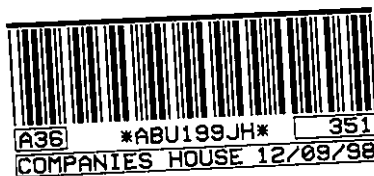
JAYSON NEWMAN
CHARTERED ACCOUNTANTS
48 PORTLAND PLACE
LONDON W1N 4AJ

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



A36 *ABU199JH* 351
COMPANIES HOUSE 12/09/98

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 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.

M N STEINBERG - DIRECTORSHIPS

A.D.C. SETTLEMENT LIMITED
A.D.C. SETTLEMENT NO.2 LIMITED
A.D.C. SETTLEMENT NO.3 LIMITED
BRENTCROSS PROPERTIES LIMITED
BONNEYLAND LIMITED
CAMBRIDGE GATE PROPERTIES LIMITED
CAMBRIDGE GATE SECURITIES LIMITED
CITY AND GENERAL ESTATE COMPANY LIMITED AND SUBSIDIARIES
COINSCALE LIMITED
DVQ MANAGEMENT LIMITED
FESTIVAL LEISURE PARK LIMITED
FURSECROFT MANAGEMENT COMPANY LIMITED
IDEALBRIDGE LIMITED
LETHOME LIMITED
LIGHTHAVEN PROPERTIES LIMITED
MARCOL PROPERTIES LIMITED
MARCOLMANAGEMENT LIMITED
MATCHGRATE LIMITED
MARCOL DEVELOPMENTS LIMITED
POLESTAR PROPERTIES LIMITED
SAFIN (FURSECROFT) LIMITED
SAFIN INVESTMENTS LIMITED
SAFIN INVESTMENTS (1989) LIMITED
SHEPHERDS BUSH MARKET LIMITED

PAST DIRECTORSHIPS

HYDE PARK HOUSE INVESTMENT PROPERTIES LIMITED