

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

104007

Company Name in full

The London County Freehold and Leasehold Properties
Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
0	1		1	0		2	0	0	1	2		0	5		1	9	7

† Date of
Birth

☒ as secretary

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Gavin Andrew

Surname

Lewis

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

21 Hillersdon House, Ebury Bridge Road

Post town

London

Postcode

SW1W 8ST

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Gavin Lewis

Date

1-10-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gavin Lewis

Date

1-10-03

(**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.

Corporate Secretariat, MEPC Limited, 103 Wigmore

Street, London W1U 1AH

Tel

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



A49
COMPANIES HOUSE

0524
07/10/03

Company Number

104007

† 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.

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

CHFP010

Company Number

104007

Company Name in full

The London County Freehold and Leasehold Properties
Limited

Name

Gavin Andrew Lewis

Company Name	Resignation
Avonform Limited	
Bedfont Property Investments Limited	
Berkeley Investments Limited	
Birmingham Central Properties Limited	
Camberhurst Limited	
Carlton Healthcare Limited	
Castlecourt Investments Limited	
College Hill Investments Limited	
Covent Garden Properties Company Limited	
Crestly Limited	
Crusabridge Investments Limited	
Damolly Retail Park Ltd	
Drivetruck Limited	
Duke Street Offices Limited	
English Property Corporation Limited	
EPC Developments Limited	
Fairfield Properties Company (George Row) Limited	
Fairfield Properties Company (Riverside) Limited	
Fiveways Properties Limited	
FOC Company (No.2) Limited	
FOC Holdings Limited	
FOC Service Company Limited	
Formal Limited	
Goodaston Limited	
Granta Park Limited	
Hampstead & Suburban Properties Limited	
Houldsworth Properties Limited	
Icefill Limited	
ICENI Estates Limited	
Intercity (PFI) Limited	

List of other directorships
Schedule to form 288a

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

CHFP010

Company Number

104007

Company Name in full

The London County Freehold and Leasehold Properties
Limited

Name

Gavin Andrew Lewis

Company Name	Resignation
<p>Intercity PFI (Liverpool) Limited</p> <p>Intercity PFI (Speke) Limited</p> <p>Intercity PFI (Wirral) Limited</p> <p>International Consolidated Investments Limited</p> <p>Kingsley Investment Trust Limited</p> <p>Lakeshore Investments Limited</p> <p>Lansdown Estates (Banbury) Limited</p> <p>Lansdown Estates Group Limited</p> <p>Lansdown Industrial Estates Limited</p> <p>Lansdown Investments Limited</p> <p>Lansdown Projects Limited</p> <p>Leepark (Shopping Centres) Limited</p> <p>MEPC UK Limited</p> <p>The European Property Company Limited</p> <p>The House and Land Syndicate Limited</p> <p>The Junior Property and Investment Company Limited</p>	