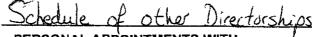


Please complete in typescript, or in bold black capitals. CHFP041

## 288a

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

Company Number	00642127
· · · · · · · · · · · · · · · · · · ·	
Company Name in full	St. Phillips Garden Properties Limited
	Day Month Year Day Month Year
Date of appointment	0   3   0   2   2   0   0   5   Birth   1   9   0   6   1   9   4   4
Appointment Appointment as director form	x 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)	DAVID LAURENCE
Surname	HARRIS
Previous Forename(s)	
†† Tick this box if the address shown is a address service address for	
the beneficiary of a Confidentiality Order Post town	London Postcode SE21 8AA
granted under the provisions of section County / Region 723B of the	Country
Companies Act 1985 † Nationality	British †Business occupation Director
<sup>†</sup> Other directorships (additional space overleaf)	see attached schedule
	consent to act as **director / secretary of the above named company
Consent signature	Date 03/05/05
*Voluntary details.  † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate. Signed	peu Date 7/3/05
You do not have to give any contact information in the box opposite but if	Speechly Bircham
you do, it will help Companies House	6 St Andrew Street, London,
to contact you if there is a query on the form. The contact information that you give will be visible to searchers of	EC4A 3LX Tel 020 7427 6400
the public record.	DX number 54 DX exchange Chancery Lane
¹e	When you have completed and signed the form please send it to the Registrar of Companies at:
A31 *ARRLH3L1* 0575 COMPANIES HOUSE 0575 10/03 15/03/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinbur for companies registered in Scotland or LP - 4 Edinburgh



## PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

DAVID LAURENCE HARRIS

Nationality:

BRITISH

**Latest Address:** 

117 ALLEYN PARK

LONDON

Postcode:

**SE21 8AA** 

Date of Birth:

19/06/1944

Company Appointments: Current: 15 / Resigned: 7 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

**DIRECTOR** 

Occupation:

Appointed: pre 22/05/1994 MERCHANT BANKER

Company Number:

Company Name:

00865402

ROTHSCHILD TRUST CORPORATION LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 08/11/1999 CHIEF EXECUTIVE

Appointed: 08/11/1999

SC200236

Company Name:

LOTHIAN FIFTY (620) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

**Company Name:** 

CHIEF EXECUTIVE SC186196

**EMBARCADERO LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 08/11/1999 CHIEF EXECUTIVE

SC198726 **Company Number:** 

Company Name:

**PINTA LIMITED** 

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 08/11/1999 CHIEF EXECUTIVE

SC200237

**LOTHIAN FIFTY (621) LIMITED** 

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 08/11/1999

CHIEF EXECUTIVE SC186197

MILL VALLEY LIMITED

Active

DIRECTOR

Occupation:

Appointed: 08/11/1999

Company Number:

Company Name:

CHIEF EXECUTIVE

SC200238

LOTHIAN FIFTY (622) LIMITED

Active

DIRECTOR

Appointed: 08/11/1999

Occupation:

**Company Number:** 

Company Name:

CHIEF EXECUTIVE

SC187096

WACCABUC LIMITED

Appointed: 08/11/1999

Active

DIRECTOR

Occupation: Company Number:

Company Name:

CHEIF EXECUTIVE SC195481

PFP1 LIMITED

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 08/11/1999 CHIEF EXECUTIVE

SC186195

DETROIT LAKES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 08/11/1999 CHIEF EXECUTIVE

SC186249

WATCHUNG LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 22/12/1999

CHIEF EXECUTIVE

SC200224

MIZAR LIMITED

Active

DIRECTOR

Occupation:

**Company Number:** 

Company Name:

Appointed: 21/06/1998

BANKER

00619775

ROTRUST NOMINEES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

**Company Name:** 

Appointed: 23/12/2002 CLIENT EXECUTIVE

SC237275

**BOTAFOGO LIMITED** 

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 28/01/2003

BANKER

04416252

ROTHSCHILD PRIVATE MANAGEMENT LIMITED

Active

**SECRETARY** 

Occupation:

Company Number:

Company Name:

Appointed: pre 13/01/1991 Resigned: 01/04/1993

00949813

ADAGATE LIMITED

Dissolved

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

DISSUIVEU

Appointed: pre 13/01/1992 Resigned: 01/04/1996

MERCHANT BANKER

00950519

W.G.W.I. & PARTNERS

Dissolved

DIRECTOR

Occupation:

**Company Number:** 

Company Name:

Appointed: pre 13/01/1991 Resigned: 01/01/1997

Appointed: pre 16/11/1991

Resigned: 01/01/1997

INTERVOLVE LIMITED

MERCHAT BANKER

00949813

ADAGATE LIMITED

Dissolved

DIRECTOR

01044107

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: pre 12/07/1993

Resigned: 01/04/1997 MERCHANT BANKER

N. M. ROTHSCHILD & SONS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

**Company Name:** 

Appointed: pre 15/06/1991 Resigned: 31/01/2003

SOLICITOR

00827982

INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/10/2001 Resigned: 11/10/2001

DIRECTOR

SC219893

**GUILFORD LIMITED** 

Active

This screen does not include appointments with LLP's or European Companies.