



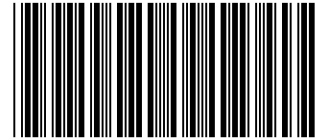
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LINDMERE CONSTRUCTION LIMITED**

Company Number: **01552402**



X94W2QPN

Received for filing in Electronic Format on the: **25/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/06/2007**

Name: **MARK ANDREW PAIN**

Consented to Act: **Yes**

Usual Residential Address **38 CUCKOO HILL ROAD
PINNER
LONDON HA5 1AY**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships:

**ABBNEY NATIONAL EMPLOYEES TRUSTEE LTD
ABBNEY NATIONAL FUNDED UNAP RET BEN SCHEME
TRUSTEES LTD
ABBNEY NATIONAL JERSEY INTERNATIONAL LTD
ABBNEY NATIONAL OFFSHORE HOLDINGS LTD
ABBNEY NATIONAL PLC
ABBNEY NATIONAL PLP (UK) LIMITED
ABBNEY NATIONAL TREASURY SERVICES OVERSEAS
HOLDINGS LIMITED
ABBNEY NATIONAL TREASURY SERVICES PLC
CATER ALLEN INTERNATIONAL LIMITED
FIRST NATIONAL BANK PLC
MATRIX (PLOT 3300) MANAGEMENT COMPANY LIMITED
MATRIX OFFICE PARK MANAGEMENT COMPANY LTD
PORTERBROOK LEASING COMPANY LIMITED
PORTERBROOK MAINTENANCE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**