

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

1629129

Company Name in full

Gamma Leasing Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year						
1	3		0	7		2	0	0	7			2	5		1	0		1	9	4	5

† Date of Birth
Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

X

as secretary

* Honours etc

Mr

David Allan

Pearlman

Previous
surname(s)

26 Sheldon Avenue, Highgate

LONDON

Postcode N6 4JT

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

09/08/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

09/08/07

(**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

4th Floor, St Alphage House, 2 Fore Street, London,

EC2Y 5DH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD4

L1Z4RS5D

16/08/2007

340

COMPANIES HOUSE

Company Number

1629129

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1629129

Company Name in full

Gamma Leasing Limited

Name

David Allan Pearlman

Company Name	Resignation
1 Deal Street Limited	03/11/2003
112 New Oxford Street Limited	
132 Commercial St Management Company Limited	04/12/2002
2 Bloomfield Road, N6 Limited	
23/25 Mortimer St Management Co Limited	
55 to 59 Oxford Street (No 1) Limited	
55 to 59 Oxford Street (No 2) Limited	
Aberlow Properties Limited	
Acemark Properties Limited	
AIS (2000) Limited	
Albany and Connaught Works Management Company Limited	
Aloftrelate Limited	
Aloftriver Limited	
Aloftstatus Limited	
Aloftstyle Limited	
Aloftsystem Limited	
Ameltrade Limited	
Amspearl Ltd	
Arenaway Properties Ltd	
Avaleen Limited	
Avonni	
Barkwest Limited	
Barwell House Management Company Limited	
Belgray Limited	
Ben Kaye & Co Limited	
Berring Limited	
Blenhill Properties Limited	
Blenpark Properties Limited	
Blue Lantern Limited	
Bridgehead Finance Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Gamma Leasing Limited

Name

David Allan Pearlman

Company Name	Resignation
Brunswick (Swansea) Limited	30/10/2003
Cabot Investments Limited	
Calmberry Limited	
Carlton Real Estates Developments Limited	
Carnegie Property (UK)	
Chedgreen Limited	
Chelmer House (No 1) Limited	
Cherifern Limited	
City Cinemas (Newport) Limited	
Clearvalley Properties Limited	
Clerkenwell Green Investments Ltd	
Colsan Limited	
Concorde Cleaning Services Limited - Dissolved	
Cookweb Limited	
Copeley Limited (Dissolved)	11/05/2004
Cosmichome Limited	
Cotes	
Crestham Limited (Dissolved)	
Deal Street Limited	
Deanfind Limited	
Delara Limited	
Demifix Limited	
Diniwe One Limited	
Discfind Limited	
Duelpound Limited	
Duelpower Limited	
Duelradio Limited	
Duelraise Limited	
Dyers Buildings Freehold Limited	
Dyers Buildings Limited	

**List of other directorships
Schedule to form 288a**

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

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Company Name in full

Gamma Leasing Limited

Name

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Company Name	Resignation
Edzell Limited	31/10/2004
Emerit Limited	
Espincrest Limited	
Fancywork Limited	
Farrance Street Management Company Limited	
Fieldfreeze Limited	
Fieldguide Limited	
Fieldinput Limited	
Fieldpeople Limited	
First London Estates Limited	
First London Group Properties Limited	
First London Holdings Limited	
First London Investments Limited	
Fitzrovia Property Investments Limited	
Flintbond Limited	
Formcrown Limited	
Forthall Properties Limited (dissolved)	
Fortmoor Properties Limited	
Frest	
Furnhill Limited	
Gazebo Properties Limited	
Gelleys Limited	
GGH (Victoria) Limited	
Goldleaf One - dissolved	
Good Vibes Fitness Limited	
Graceset	
Grassdale (UK) Limited	
Hampstead Homes (London) Limited	
Harley Street International Limited	
Hatton Garden Properties Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
Heskland Limited	06/04/2004
Ipcourt Limited	
Islington Four	
Islington Three	
Jaywood Properties Limited	
Jedbridge	
Kingussie Limited	
Kirby's of Hackney Limited	
Larrin Limited	
Letchworth Garden Properties Limited	
Linmay Limited	
Lohcarron Limited	
Lochcrest Limited	
Londgil One	
Londpro One	
Longspan Limited	
Maiden Lane Estates Limited	
Mallaig Limited	
Marchborder Limited	
Marilwell Limited - Dissolved	
Markbest Limited	
Meritab Limited	
Mewspark Properties Limited	
Middleberry	
Miltentform Properties Limited	
Miltenthall Limited	
Mintblue Properties Limited	
Mintglade Limited	
Mislex (425) Limited	
Myloworld Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Neauchamp One	
Nedmac	
Newport (Albert Buildings) Limited	
Newport (Brynmawr) Limited	
Newport (Dundee) Limited	
Newport (Jersey) Limited	
Newport (Leeway) Limited	
Newport (Llantrisant) Limited	
Newport (Oban) Limited	
Newport (Swansea) Limited	
Newport (Watford) Limited	
Newport Holdings Limited	
Newpremier	
Notel	
Onestate Limited	
Onich Limited	
Paisley Securities Limited	
Pallam Limited	
PCO (Watling Street) Limited	
PCO 199 Limited	
Pearl & Coutts Limited	
Peopleradio Limited	
Peoplewatch Limited	
Percy Freehold Limited	
Percy Nominee One Limited	
Percy Nominee Two Limited	
Percy Village Limited	
PGB Finance Limited (Dissolved)	
Pixielink Limited	
Pointshield	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Pondset Limited	
Portgrand Limited	
Poundaloft Limited	
Poundcrush Limited	
Pounddrama Limited	
Poundduel Limited	
Poundfancy Limited	
Poundflight Limited	
Propus Limited	
Radioworld Limited	
Raisecrush Limited	
Raisedrama Limited	
Raiseduel Limited	
Raisefancy Limited	
Raisefreeze Limited	
Revelwood Limited (dissolved)	
Rodel Limited	
Romenglen Limited	
Rothas Limited	
Searchgrade Limited	
Selhurst Park Limited	
Selhurst Park One	
Shanpark Limited	
Shardell Limited	
Sheston Limited	
Silvermint Properties Limited	
Slonestar Limited	
Spacedome	
Sprintpost Limited	
Stanecastle Properties Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Stanway Investments Limited	
Staplebrook Investments Limited	
Statusupper Limited	
Statuswatch Limited	
Stenguild Limited	
Sterling Alliance Ltd	
Stonehaven Limited	
Streamchime Limited	
Streamearth Limited	
Streamgrand Limited	
Streatco 268 Limited	
Strontian Limited	
Structadene (BCH) Limited	
Structadene Limited	
Stubfield Investment Co Limited	
Tellerbell Limited	
The David Pearlman Charitable Foundation	
Thora Limited	
Throgmorton Properties Limited	
Tiree Limited	
Titanwatch Limited	
Titanworld Limited	
Tokanda Limited	
Topshape Limited	
Totsbridge Limited	
Tourone Limited	
Towncharm	
Tropicallied Limited	
Upper Street Properties Limited	
Upperpound Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Upperramp Limited	
Upperrelate Limited	
Upperriver Limited	
Upperstatus Limited	
Uppertitan Limited	
Validfern Limited	
Valley Aquatics Limited	
Vedawell Limited	
Vendart Limited	
Victoria & Grosvenor Investments Limited	
Wanderslore Limited	
Watchramp Limited	
Watchrelate Limited	
Watchriver Limited	
Watchtitan Limited	
Waterside Marina Management Company Limited	
Weldonbrook Limited	
Weldonvale Limited	
Wenaquest Limited	
Wickham Investments Limited	
Wilmill Limited	
Wing Properties Limited	
Witton Properties Limited	
Witton Property Holdings Limited	
Wrenfield Projects (Newbury) Limited	
Zefilix Limited	
Zefiran Limited	