



OYEZ

288a

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.

Company Number

Company Name in full

SOUTAIR & PROPERTY
MANAGEMENT CO. LTD



F288AC10

Date of appointment

Day Month Year

21 03 97

†Date of birth

Day Month Year

16 11 46

Appointment as director

☒

as secretary

☐

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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

Mr.

*Honours etc.

Forename(s)

Harvey Barry

Surname

Shulman

Previous
Forename(s)
Previous
Surname(s)

Usual residential address

88 Kingsley Way

Post town

London

Postcode

N2 0EN

County/Region

Country

*Voluntary details.
† Directors only.

†Nationality

UK

†Business occupation

Sol. / J.

†Other directorships
(additional space overleaf)

See attached

‡ Please delete
as appropriate.

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

Consent signature

Date

21/3/97

A director, secretary etc must sign the form below

Signed

Date

21/3/97

(‡ 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.



A34 *AVSUNUEM* 525
COMPANIES HOUSE 29/03/97

FLADGATE FIELDER
HERON PLACE
3 GEORGE STREET
LONDON W1H 6AD

DX number

TEL: 0171 486 - 9231

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

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.

DIRECTORSHIPS OF HARVEY BARRY SHULMAN

1. Income Stream Limited
2. Dual Invest Income No 1 Plc
3. Dual Invest Income No 2 Plc
4. Dual Invest Capital No 1 Plc
5. Dual Invest Capital No 2 Plc
8. Southern and District Finance Limited
9. Globalincome Limited
10. BES Films Limited
11. Rock the Boat Limited
12. Morbury Limited
13. Debmill Limited
14. Central London Accommodation Service for Students Plc
15. Reversionary Gains I Plc
16. Reversionary Gains II Plc
17. Reversionary Gains III Plc
18. Reversionary Gains IV Plc
19. Secondary Gains Plc
20. Link Furnishings Plc
21. Link Assured Management
22. Unchained Growth Plc
23. Unchained Growth II Plc
24. Unchained Growth III Plc
25. Unchained Growth IV Plc
26. Unchained Growth V Plc
27. Unchained Growth VI Plc
28. Unchained Growth VII Plc
29. Uncapped Growth Plc
30. Unchained Reversions Plc
31. Premium Gains Plc
32. Paragon Protected Growth Plc
33. Unchained Growth VIII Plc
34. Protected Gearing Plc
35. Second String of Pearls (Preliminary Production) Limited
36. Unchained Growth Pubs I Plc
37. Unchained Growth Pubs II Plc
38. Unchained Growth Pubs III Plc
39. Ground Rent Acquisitions I Limited
40. Ground Rent Acquisitions II Limited
41. Ground Rent Acquisitions III Limited
42. Ground Rent Acquisitions IV Limited
43. Ground Rent Acquisitions V Limited
44. Ground Rent Acquisitions VI Limited
45. Link Capital Limited