

17 - 09 - 97



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2231168

Company Name in full

SOLITAIRE PROPERTY MANAGEMENT
COMPANY LIMITED



F288A018

Date of appointment Day Month Year
05 09 97

Date of Birth Day Month Year
15 10 45

Appointment form

Notes on completion
appear on reverse.

Appointment as director



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)

GRAHAM ASHLEY

Surname

SHAPIRO

Previous
Forename(s)Previous
Surname(s)Usual residential
address

LITTLE MANOR HERTSBOURNE ROAD

Post town

BUSHEY HEATH

Postcode

WJ2 1JJ

County / Region

HERTFORDSHIRE

Country

Nationality

BRITISH

Business occupation

A SOLICITOR

Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

5-9-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5-9-97

** Please delete as appropriate

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

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRAHAM HARVEY	
SOLICITORS	
SAL.	HOUSE
183/11	ENSWAY
LO.	W2 5HL
TE.	243 1551
DX number	DX 35800 QUEENSWAY
	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



Form revised March 1995

17 - 09 - 97

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.

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01/09 '97 14:07 FAX 01712514818

ICC LEGAL & COMM

02

Individual Directors Report

MR GRAHAM ASHLEY SHAPIRO



Nationality
Birth Date

BRITISH
15/10/1945

Directorships

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

BROOKPLAN LIMITED

01654045
Dissolved
31/07/1988
live secretary
31/12/1990

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

LINK ASSURED MANAGEMENT LTD

02283221
Small Unquoted
31/07/1996
live director
28/10/1992

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

LINK CAPITAL LIMITED

03025214
Not analysed - dormant
28/02/1996
live director
09/03/1995

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

LINK FURNISHING PLC

02341447
Small Unquoted
31/01/1996
live director
14/06/1991

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

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ICC LEGAL & COMM

Individual Directors Report

003

MR GRAHAM ASHLEY SHAPIRO



Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

METEORA FINANCE LIMITED

01748714

Dissolved

28/02/1987

live secretary

16/07/1991

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

MORBURY LIMITED

02088213

Small Unquoted

30/06/1996

live director

24/04/1992

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

REVERSIONARY GAINS I (THIRD NOMINEES) LIMITED

SC133035

Not analysed - dormant

31/08/1996

live director

18/07/1991

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

REVERSIONARY GAINS III (THIRD NOMINEES) LIMITED

SC135679

Not analysed - dormant

17/03/1996

live director

27/01/1992

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

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ICC LEGAL & COMM

Individual Directors Report

004

MR GRAHAM ASHLEY SHAPIRO



Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

SOUTHERN & DISTRICT FINANCE LIMITED

00773478

Large Unquoted

30/06/1996

live director

29/12/1991

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

SOUTHERN & DISTRICT LEASING LIMITED

02467081

Dissolved

31/03/1991

live director

31/05/1991

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

SOUTHERN AND DISTRICT PROPERTIES LIMITED

01566288

Dissolved

31/07/1990

live director

15/08/1992

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

SPEEDPOINT FINANCE LIMITED

01824632

Small Unquoted

29/02/1996

live secretary

31/12/1991

01/04/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

17 - 09 - 97

01/09 '97 14:07 FAX 01712514618

ICC LEGAL & COMM

005

Individual Directors Report

MR GRAHAM ASHLEY SHAPIRO



Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

TRADEPROVE LIMITED

03200462

Not analysed

live director

10/06/1996

11/07/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ

Company Name
Registered Number
Status
Account Date
Position
Appointment Date
Resignation Date
Update Date
Occupation
Directors Address

INCOME STREAM LIMITED

00992453

Small Unquoted

31/07/1996

resigned director

30/11/1991

29/11/1996

04/12/1996

SOLICITOR

LITTLE MANOR HARTSBOURNE ROAD, BUSHEY HEATH,
HERTFORDSHIRE, WD2 1JJ