



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOXFA75J

*Company Name:* **LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED**

*Company Number:* **02510387**

*Received for filing in Electronic Format on the:* **06/02/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/01/2009**

*Name:* **MR PHILIP GEOFFREY LEWIS**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 PARKSIDE  
LONDON  
UNITED KINGDOM  
NW7 2LJ**

*Date of Birth:* **03/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:*

**04499876 EUROCLINICS (UK) LIMITED**

**04489301 LONDON MACCABI RECREATIONAL TRUST**

**05084617 LOWERLAND (2004) LIMITED**

**02106988 LOWERLAND LIMITED**

05149731 PREVENTICUM UK LIMITED  
04411068 78 CANNON STREET GP LIMITED  
04090242 CANNON STREET NOMINEES NO. 1 LIMITED  
04090240 CANNON STREET NOMINEES NO. 2 LIMITED  
04090246 CANNON STREET NOMINEES NO. 3 LIMITED  
04090243 CANNON STREET NOMINEES NO. 4 LIMITED  
00828750 HERON CORPORATION  
00860387 HERON INTERNATIONAL HOLDINGS  
04402903 HINES 101 QVS DEVELOPMENTS LIMITED  
04402895 HINES 99 QVS DEVELOPMENTS LIMITED  
03913276 HINES AIR PROPERTY LIMITED  
04689339 HINES SUBURBAN LIMITED  
04012048 HINES UK LIMITED  
04947688 MAGICPORT LIMITED  
04957224 TRIBUTEREALM LIMITED  
00483123 WEIZMANN INSTITUTE FOUNDATION (THE)

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (E/W)**