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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3465458

Company Name in full Lionsgate Properties Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	09	07	1999		18	03	1965

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Robert Richard William

Surname Falls

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 28(b) Chalcot Road  
Primrose Hill

Post town London

Postcode NW1 8LN

County / Region

Country England

†Nationality British

†Business occupation Company Director

†Other directorships  
(additional space overleaf)

Sovereign Land (Holdings) Limited - Chasefleet Limited

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 20/07/1999

A director, secretary etc must sign the form below.

Signed

Date 20/07/1999

\*\*Please delete as appropriate

(\*\* a director / secretary / ~~joint director~~ / ~~joint secretary~~ / ~~joint director and secretary~~ / ~~joint director and joint secretary~~)

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.

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 0171 423 8000

DX number DX 774

DX exchange Lon/City



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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

**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.

Robert Richard William Falls  
28(b) Chalcot Road  
Primrose Hill  
London  
NW1 8LN

20 July 1999

**Other Directorships**

PHGZ Ltd  
GCNM Ltd  
GECF Ltd  
Chasefleet Ltd  
Sovereign Land (Holdings) Ltd  
Sovereign Land (Management) Ltd  
Sovereign Land (Lionsgate) Ltd

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