



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03788487**

Company Name in full **THE LYNX PROPERTY COMPANY (BIRKENHEAD) LIMITED**

Date of appointment
Day Month Year
0 1 1 2 2 0 0 8

†Date of Birth
Day Month Year
1 5 0 2 1 9 5 8

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

CARA

Surname

MINTON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

4/8 HIGHGATE HIGH STREET

Post town

HIGHGATE

Postcode

N6 5JL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

1/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

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

You do not have to give any contact information in the box onnosite but if you



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10/02/2009

42

COMPANIES HOUSE

L15

30/01/2009

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COMPANIES HOUSE

Form 10/03

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

OTHER DIRECTORSHIPS

<u>COMPANY NAME</u>	<u>COMPANY NUMBER</u>
SKYMAN SACKS & BAGS LIMITED	1417117
THE MINTON SPRING WATER COMPANY LIMITED	2613089
WILTON OF LONDON LIMITED	1739339
SKYGIRL LIMITED	5509650
PAVEMARK LIMITED	4342637
THE LYNX PROPERTY COMPANY (BIRKENHEAD) LIMITED	3788487
CARATONE PROPERTIES LIMITED	2864658
THE LEOPARD PROPERTY COMPANY LIMITED	2957775
THE PANTHER PROPERTY COMPANY LIMITED	2234864
THE LYNX PROPERTY COMPANY LIMITED	2270574
SKYMAN SERVICES LIMITED	3170058