



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.

CHWP000

Company Number

3997848

Company Name in full

SQUARE MILE REAL ESTATE SERVICES LIMITED

Date of
appointment

Day Month Year
1 5 1 0 2 0 0 7

†Date of
Birth

Day Month Year
2 7 0 2 1 9 6 3

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

MR

*Honours etc

Forename(s)

DOMINIC JOSEPH

Surname

LAVELLE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 3, 2 WEST GROVE

Post town

LONDON

Postcode

SE10 8QT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

04 / 12 / 2007

Signed

A director, secretary etc must sign the form below.

Date

04 / 12 / 2007

(~~As director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Juliet Bellis & Co Solicitors

Phoenix House, 11 Wellesley Road, Croydon

Surrey CR0 2NW

Tel 0870-703-9393

DX number 122994

DX exchange CROYDON 33

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

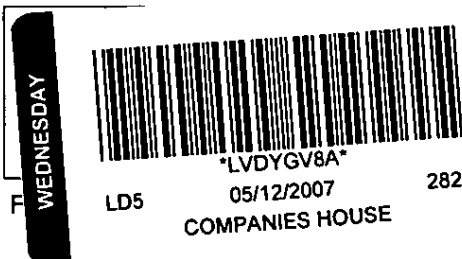
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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



Company Number 3997848

† 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 HELD Dominic Joseph Lavelle

Company No	Company Name	Date Resigned
2260403	AIRPORT HOLDINGS LIMITED	
942797	FAIROAKS AIRPORT LIMITED	
2260273	FAIROAKS HOLDINGS LIMITED	
1619674	MANN AVIATION FLIGHT SYSTEMS	
1110435	MANN AVIATION SALES LIMITED	
4122667	ABCDEFG LIMITED	
4937795	ALEXANDER MILLAR KITCHING LIMITED	
1638228	BALANCEGROVE HOMES LIMITED	
3472809	BERKELEY SIMMONS DAVIS LIMITED	
3951497	BERKELEY SIMMONS DAVIS RENT REVIEWS LIMITED	
4339784	BLACKHAWK ESTATES LIMITED	
2669186	CADOGAN INSURANCE SERVICES LIMITED	
1509161	CAROLINE REGISTRARS LIMITED	
4573942	CECIL SQUARE CLEANING CO LIMITED	
1413671	CHRISTCHURCH ESTATES LIMITED	
5349560	CPAM COMMERCIAL PROPERTY ASSET MANAGEMENT LIMITED	
5142804	CPM ASSET MANAGEMENT (NORTHERN) LIMITED	
4188130	CPM ASSET MANAGEMENT LIMITED	
5125388	CPM LETTINGS LIMITED	
1706898	D O R (NORTHERN) LIMITED	
1166524	DAVID GLASS ASSOCIATES LIMITED (re-registered as Ltd Aug 06)	
4352132	DIVERSE SERVICES LIMITED	
4203468	DUNLOP HEYWOOD LORENZ EXECUTIVE BOARD LIMITED	
4406008	DUNLOP HEYWOOD RESIDENTIAL LIMITED	
1158399	EDWARD LUMLEY (FINANCE) LIMITED	
4984641	EP 2 MANAGEMENT RESOURCES LIMITED	
3298542	ERINACEOUS GROUP SERVICES LIMITED	
4465498	ERINACEOUS PROPERTY CONSULTANCY SERVICES LIMITED	
2671779	ERINACEOUS PROPERTY LIMITED	
4621874	ERINACEOUS RESIDENTIAL PROPERTY SERVICES LIMITED	
1410842	FRANCIS GRAVES LIMITED	
4573945	GEORGIAN HOUSE CLEANING COMPANY LIMITED	
4225607	GLADELANE INVESTMENTS LIMITED	
3393444	GRAVES HOLDINGS LIMITED	
1288453	GROSS FINE	
1681989	GROSS FINE (HOLDINGS) LIMITED	
1365038	GROSS FINE MANAGEMENT LIMITED	
1877656	GROSS FINE SERVICES LIMITED	
4465465	HPS (NO 8) LIMITED	
4465640	HPS (NO 9) LIMITED	
3087557	H P S PROPERTY LIMITED	
5260409	HAVEN VILLAGES (SHELTERED HOUSING) LIMITED	
3781315	HERCULES TELECOM LIMITED	
3067765	HERTFORD COMPANY SECRETARIES LIMITED	
4351945	IVYGLADE LIMITED	
5330771	JOHNSON COOPER LIMITED	
4237439	JSSP LIMITED	
658942	KEELAN WESTALL LIMITED	
4216987	LEA VALLEY BUSINESS CENTRES LIMITED	
3069336	LEACH RHODES WALKER CDM LIMITED	
2248107	LRW INTERIOR DESIGN LIMITED	
1913531	LUMLEY INSURANCE BROKERS LIMITED	

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Company No	Company Name	Date Resigned
3115079	LUMLEY INVESTMENTS LIMITED	
3115130	LUMLEY UNDERWRITING LIMITED	
3115069	LUMLEY UNDERWRITING MANAGEMENT LIMITED	
5293320	MESH MEDIA LIMITED	
4257531	MICHAEL COURCIER & PARTNERS LIMITED	
2597396	MILLAR KITCHING LIMITED	
2987437	MILLAR KITCHING MANAGEMENT (BLOOMSBURY) LIMITED	
3221801	MILLAR KITCHING MANAGEMENT (SERVICES) LIMITED	
2657058	MILLAR KITCHING MANAGEMENT LIMITED	
4081262	MORRISON STREET MANAGEMENT LIMITED	
3259939	PAINTER SALTER LIMITED	
5098493	PARK STREET HOLDINGS LIMITED	
4089242	PHOENIX HOME SERVICES LIMITED	
3952816	PROPERTY CONNECTION LIMITED	
3141720	RESIDENT ASSOCIATION MANAGEMENT LIMITED	
2954513	RESPONSE MAINTENANCE & BUILDING SERVICES LIMITED	
3314763	SIMMONDS & PARTNERS LIMITED	
2522711	TASKFINE MANAGEMENT LIMITED	
2339059	THE HANOVER PARK GROUP LIMITED	
3655864	THE LONDON SILVER VAULTS AND CHANCERY LANE SAFE DEPOSIT COMPANY LIMITED	
3180453	VITA INSURANCE & FINANCIAL PRODUCTS LIMITED	
1405477	WOOD & CO (SURVEYORS) LIMITED	
2435279	WOOD CAREWELL MANAGERMENTS LIMITED	
1228614	WOOD GROUP TRUSTEES LIMITED	
1405475	WOOD INSURANCE BROKERS LIMITED	
612453	WOOD MANAGEMENT TRUSTEES LIMITED	
2470371	WOOD MANAGERMENTS GROUP LIMITED	
1405476	WOOD TRUSTEES LIMITED	
3820980	HAYWARDS PROPERTY SERVICES (WMS HAYWARDS) LIMITED	
2579250	HAYWARDS PROPERTY SERVICES (KENNEDY HAYWARDS) LIMITED	
2040364	PEOPLE RESOURCING LIMITED	
3720761	LONGMINT MANAGEMENT LIMITED	
2505860	ERINACEOUS COMMERCIAL SERVICES LIMITED	
1513643	DUNLOP HAYWARDS RESIDENTIAL LIMITED	
4755906	ENTENTE CONSULTING LIMITED	
4755903	ENTENTE GROUP LIMITED	
2859913	ERINACEOUS PROPERTY MAINTENANCE LIMITED	
1696784	FARR LIMITED	
3520584	FIIB LIMITED	
4192518	H L R HOLDINGS LIMITED	
4194617	HANOVER PARK SERVICES PLC	
3645790	ISGO LIMITED	
658942	KEELAN WESTALL LIMITED	
687340	LEACH RHODES WALKER LIMITED	
1611965	WALKER PACKMAN LIMITED	
3814997	CARE COMBINED SERVICES LIMITED	
3814992	CARE FACILITIES MANAGEMENT SERVICES LIMITED	
3815096	CARE INTERNATIONAL LIMITED	
3815098	CARE SERVICES GROUP LIMITED	
4026401	CARE SERVICES LIMITED	
938787	CURZON STREET MANAGEMENT LIMITED	
3928043	EMERGENCY REPAIRS LIMITED	

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Company No	Company Name	Date Resigned
3732607	ERINACEOUS GROUP PLC	
4387414	EURICA PROPERTY SERVICES LIMITED	
2892734	FOR LANDLORDS LIMITED	
2501042	FOR TENANTS LIMITED	
5102009	GOS WORLDWIDE LIMITED	
2828657	H WATERS LIMITED	
3774511	INTERIOR FURNITURE SERVICES LIMITED	
2125809	LET GUARD LIMITED	
4136420	PARAGON COLLECTIONS LIMITED	
4647621	RENT-2-BUY PROPERTIES LIMITED	
3685484	RENT COLLECT LIMITED	
666092	ROBERT HAWKINS (CONTRACTORS) LIMITED	
5387038	SALISBURY MAINTENANCE LIMITED	
3997848	SQUARE MILE REAL ESTATE SERVICES LIMITED	
1650556	TRUCKINSURE LIMITED	
4944661	UK OPEN SPACES LIMITED	
4944655	UK PUBLIC OPEN SPACES LIMITED	
3178605	RIDERS FOR HEALTH	
2313160	2 WEST GROVE, GREENWICH MANAGEMENT COMPANY LIMITED	
SC045439	ALFRED MCALPINE - IT SERVICES LIMITED	23/04/2007
1122808	ALFRED MCALPINE ASSET MANAGEMENT LIMITED	23/04/2007
SC203910	ALFRED MCALPINE BUSINESS SERVICES (HOLDINGS) LIMITED	23/04/2007
SC020258	ALFRED MCALPINE BUSINESS SERVICES LIMITED	23/04/2007
247624	ALFRED MCALPINE CAPITAL PROJECTS LIMITED	23/04/2007
1685693	ALFRED MCALPINE DEVELOPMENTS LIMITED	23/04/2007
179657	ALFRED MCALPINE FINANCE LIMITED	23/04/2007
885404	ALFRED MCALPINE GOVERNMENT SERVICES LIMITED	23/04/2007
728599	ALFRED MCALPINE INFRASTRUCTURE SERVICES LIMITED	23/04/2007
1367044	ALFRED MCALPINE PLC	23/04/2007
1417540	ALFRED MCALPINE PROJECT INVESTMENTS LIMITED	23/04/2007
961738	ALFRED MCALPINE PROJECT SERVICES HOLDINGS LIMITED	23/04/2007
1008774	ALFRED MCALPINE SLATE LIMITED	23/04/2007
498810	ALFRED MCALPINE SLATE PENRRHYN LIMITED	23/04/2007
881324	ALFRED MCALPINE SUPPORT SERVICES & INVESTMENTS LIMITED	23/04/2007
1521006	ALFRED MCALPINE UTILITY SERVICES GROUP LIMITED	23/04/2007
521510	ALFRED MCALPINE UTILITY SERVICES NW LIMITED	23/04/2007
2355338	ALFRED MCALPINE UTILITY SERVICES SE LIMITED	23/04/2007
1808326	AM NOMINEES LIMITED	23/04/2007
911288	AM SECRETARIES LIMITED	23/04/2007
404120	J F MILLER PROPERTIES LIMITED	23/04/2007
4361361	LODGE PARK LIMITED	23/04/2007
1401298	MARCHWIEL INVESTMENTS LIMITED	23/04/2007
662675	MARCHWIEL PROPERTIES LIMITED	23/04/2007
3458105	POWERONLINE LIMITED	23/04/2007
3297468	TREHARNE BELL LIMITED	23/04/2007
1528870	ALFRED MCALPINE PENSION TRUSTEES LIMITED	23/08/2005
2616763	ADS EMPLOYMENT SERVICES LIMITED	24/02/2003
4176753	ALLDERS CARD SERVICES LIMITED	24/02/2003
701786	ALLDERS DEPARTMENT STORES LIMITED	24/02/2003
2338866	ALLDERS LIMITED	24/02/2003
4001036	MACFARLANES 105 LIMITED	24/02/2003
2354352	MAINMEL LIMITED	24/02/2003

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Company No	Company Name	Date Resigned
2353974	MODEGAIN	24/02/2003
2341117	SHOTVENT LIMITED	24/02/2003