

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

3997848

Company Name in full

SQUARE MILE REAL ESTATE SERVICES LIMITED

Date of  
appointmentDay Month Year  
3 0 4 2 0 0 4†Date of  
BirthDay Month Year  
2 0 6 1 9 6 0

**Appointment form**

Notes on completion  
appear on reverse.

NAME

\*Style / Title

X

as secretary

\*Honours etc

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

Forename(s)

LUCY CLARE

Surname

CUMMINGS

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

13 PLYMPTON STREET

Post town

LONDON

Postcode

NW8 8AB

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Management Consultant

† Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date 28 JUNE 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28 JUNE 2004

(\*\* a director / secretary / administrator / administrator / receiver / receiver)

JULIET BELLIS &amp; CO. (SOLICITORS)

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON,

SURREY CR0 2NW Tel 0870-703-9393

DX number 122994 DX exchange CROYDON 33

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.

A32  
COMPANIES HOUSE0718  
29/06/04

Form revised July 1998

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

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

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: Lucy Clare Cummings (as at 30th April 2004)

**Company No.    Company Name**

2833865	Boleyna Limited
3814997	Care Combined Services Limited
3814992	Care Facilities Management Services Limited
3815096	Care International Limited
4026401	Care Services Limited
3815098	Care Services Group Limited
1697348	Cedars Court (Burpham) Management Limited
1413671	Christchurch Estates Limited
938787	Curzon Street Management Limited
3732607	Erinacous Group plc
3298542	Eurica! Management Limited
1166863	Eurica! Services Limited
2892734	For Landlords Limited
2832041	Goldlake Limited
4192518	H.L.R. Holdings Limited
2125809	Hanover Park Accounts and Business Services Limited
4192520	Hanover Park Commercial Broker Holdings Limited
3135797	Hanover Park Commercial Limited
4194617	Hanover Park Services plc
3835017	Haywards Insurance Services Limited
3820980	Haywards Property Services (WMS Haywards) Limited
2828657	H Waters Limited
3645790	ISG Occupancy Limited
4237439	JSSP Limited
2779240	Longmint Limited
3720761	Longmint Management Limited
3732611	Longmint Properties Limited
4136420	Paragon Collections Limited
1349564	Proudale Limited
3685484	Rent Collect Limited
3117577	Savanna Court Management Company Limited
3045686	Smithgold Limited
3997848	Square Mile Real Estate Limited
938787	Structural and Civil Design Limited
3493608	Sussex Plaza Suites Limited
2339059	The Hanover Park Group plc
1730813	Thurlby Close Residents (Kenton) Limited
1650556	Truckinsure Limited
1611965	Walker Packman Limited
3169347	Y.M. Property Services Limited