

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
 London EC4Y 0HP  
 Tel: 020 7353 9471 Fax: 020 7583 1531  
 DX 1053 London/Chancery Lane

**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.

**CHFP050****Company Number**

4116297

**Company Name in full**SINGER & FRIEDLANDER INVESTMENT MANAGEMENT  
HOLDINGS LIMITEDDate of  
appointment

Day Month Year

28 11 2000

†Date of  
Birth

Day Month Year

**Appointment form** 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)

STEPHEN PAUL

Surname

DOHERTY

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

THE WHITE HOUSE, 4 WOODCRANGE CLOSE,

Post town

SOUTHEND - ON - SEA

Postcode

SS1 3EA

County / Region

ESSEX

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships  
 (additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

**Signed**

LONDON LAW SERVICES LIMITED

Date

28.11.00

A director, secretary etc must sign the form below.

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

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.

**The London Law Agency Limited****84 Temple Chambers, Temple Avenue,****London EC4Y 0HP****Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

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**



LD5  
 COMPANIES HOUSE

0057  
 04/12/00

Form revised July 1998

**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 preceded 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.