

288a

(NOT for resignation (use Form 288h) or

APPOINTMENT of director or secretary

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CHFP010	Company	Number [41	<i>२०८</i> ६	23								
Co	mpany Nan	ne in full	Live	rpool	Lord	d Str	eet I	imite	ed (in	-le	process	9 ch	50/19
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		_	Day	Monti	h	Ye	ar	_		Day	Month	Ye	ar
Appointment form		Date of ppointment	019	013	3 2	101	011] † Di	ate of Birth	2 3	0 4	1 9	5 3
Notes on completion appear on next	Appointment	as director	Х		as s	secret	ary				propriate be ecretary ma		
page.	NAME *	Style / Title						* Hond	ours etc				
	F	orename(s)	Stephen Howard Rhodes										
		Surname	Musç	rave									
	f	Previous orename(s)							revious name(s)				
	Usual	residential address	4 Ha	verfi	eld	Gard	ens,	Kew					
		Post town	Rich	mond					Posto	ode	TW9 3D	D	
	Cou	nty / Region	Suri	rey					Cou	intry	Englan	.d	
† Nationality † Other directorships (additional space next page)			British † Business occupation Director										
			See attached schedule										
			1 cons	ent to a	ct as	** dire	ector /	secreta	ary of the	abo	ve named	compa	ny
	Consent	signature	A	W	W	Pr	M			Date	43/	2001	
* Voluntary details.			A dire	etor, s	ecret	ary e	tc mus	st sign	the form	n bel	ow.		·
† Directors only. ** Please delete as	appropriate	Signed		Kn	~					Date	gry N	bren	رنعل
			(**a dir	ector / se	ecretary	y/adm	inistrato	r / admir			r / receiver r		
Please give the name, address, telephone number and, if available, a DX number and		Miss C Prothero, Grosvenor Limited, 70 Grosvenor Street,											
Exchange of the	e person Comp	erson Companies House ere is any query.											
	and the same of th		Tel 020 7312 6178										
			DX r	umber				DX ex	change				
				you ha				ıd signe	ed the fo	rm pl	ease send	d it to the	9



LD3

09/08/01

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4150563
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

Liverpool Lord Street Limited	415056	3		_ _	 		
	Liverpool	Lord	Street	Limited			

Name

Stephen Howard Rhodes Musgrave

Company Name	Resignation
Alderney Nursing Care Limited	15/05/1994
Andovia Limited	
Apex Commercial Properties Limited	03/08/1994
Apex Properties Limited	19/11/1996
Apex Retail Properties Limited	15/05/1994
Austral Reconstructions	
Clemhart Limited	15/05/1994
Codestride Limited	15/05/1994
Commercial & Centre Investments Limited	
Concord Properties Limited	13/12/1994
Coton Park Consortium Limited	
Coton Park Management Limited	\
Dorset Mews Residents Management Company Limited	1
European City Property Developments Limited	13/12/1994
Food Chain Partnership Limited	
Grosvenor Belgravia Properties	
Hemkip Limited	16/12/1994
Holtvale Limited	02/11/1994
Jetsolid Limited	16/12/1994
L P S C (Goswell Road) Limited	15/05/1994
L P S C Estates Limited	15/05/1994
London & Midland Properties Limited	13/12/1994
London & Provincial Securities Limited	15/05/1994
London & Provincial Shop Centres (Holdings) Limited	
London & Provincial Shop Centres Limited	15/05/1994
London Capital Holdings Limited	16/12/1994
Lorne Exploration Plc	19/11/199
Lorne Petroleum Limited	18/05/1994
Microcope Limited	14/06/199
Neolinden Limited	15/05/199



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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

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Liverpool Lord Street Limited

Name

Stephen Howard Rhodes Musgrave

Company Name	Resignation
New Malden Properties Limited	15/05/1994
Nextdeal Limited	16/12/1994
Parnolia Limited	j
Portal Homes Limited	13/12/1994
Randsworth Acquisition Limited	
Randsworth Limited	19/11/1996
Randsworth Trust Limited	22/10/1996
Solicraft Limited	21/06/1994
St Christopher's Place Limited	16/12/1994
Staplegrow Limited	14/06/1994
TFC Limited	
Valbridge Limited	13/12/1994
Victoria Investments (London) Limited	
West End & Greater London Properties Limited	15/05/1994
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