



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 04212657

Company Name in full Cross London Rail Links Limited

Date of appointment Day Month Year 01 08 2008

†Date of Birth Day Month Year 14 01 1947

### 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

CBE

Forename(s)

Michael

Surname

Cassidy

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

100 LIVERPOOL STREET

Post town

London

Postcode

EC2M 2RH

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

Consent signature

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

*Michael Cassidy*

Date

7 August 2008

A director, secretary etc must sign the form below.

Signed

*Michael Cassidy*

Date

7 August 2008

(\* = 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

Tel

DX number

DX exchange

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



\*ASN812EE\*

A22

19/08/2008

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COMPANIES HOUSE

TUESDAY

**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 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

**Form 288a Attachment**

**Michael Cassidy directorships :**

Askonas Holt Limited  
The London Chamber of Commerce and Industry  
The Museum of the Port of London and Docklands  
UBS Limited  
Trikona Trinity Capital Plc  
Think London

**Previous**

British Land Company plc  
Bulgarian Land Development plc  
D J Freeman  
Eagle Strategic Land Limited  
Eagle Strategic Property Limited  
First Sloane Street Limited  
Hammonds  
Iscope Limited  
Lighthouse Technology Services  
Limited  
Maegus Limited  
Maxwell Batley  
Norman 95 SpA  
O1 MB Limited  
The Barbican Centre Trust Limited