Package: 'Laserform' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 4376720 Company Name in full St Paul's House Leeds Nominee No.1 Limited Day Month Year Day Month Year Date of †Date of 0 7 2 2 6 9 2 1 7 0 0 2 2 5 1 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Honours etc \*Style / Title Notes on completion appear on reverse. Forename(s) Steven Ross Surname Collins Previous Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential 70 Marlborough Place address shown is a address ## service address for the beneficiary of a Post town London Postcode NW8 OPP Confidentiality Order granted under the provisions of section County / Region Country ΩK 723B of the Companies Act 1985 Company Director **†Nationality** †Business occupation British Please see attached list †Other directorships (additional space overleaf) consent to act as \*\* director / Secretary of the above named company Consent signature Date Voluntary details. † Directors only.
\*\*Delete as appropriate A director secretary etc must sign the form below. Signed Date \* a firector / activation and activation activation and activation activation and activation and activation activati You do not have to give any contact Denton Wilde Sapte 1 Fleet Place London EC4M 7WS Ref: JR/46433.00048/5878812 Tel 020 7246 7000 public record.  $\textbf{DX exchange} \, \texttt{LONDON}$ DX number DX: 242

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



**COMPANIES HOUSE** 

20/07/02

Laserform International 6/02

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

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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.

## STEVEN R. COLLINS DIRECTORSHIPS

112 NEW OXFORD STREET LIMITED 51-54 GRACECHURCH STREET (NO. 1) LIMITED 51-54 GRACECHURCH STREET (NO. 2) LIMITED **BURFORD BERNERS STREET GUARANTEE LIMITED BURFORD BERNERS STREET SHARES 1 LIMITED BURFORD BERNERS STREET SHARES 2 LIMITED BURFORD CARRINGTON ROVER SHARES LIMITED BURFORD CARRINGTON ROVER SHARES 1 LIMITED BURFORD CARRINGTON ROVER SHARES 2 LIMITED BURFORD FOUNTAIN SHARES LIMITED BURFORD FOUNTAIN SHARES 1 LIMITED BURFORD FOUNTAIN SHARES 2 LIMITED BURFORD GALLERY SHARES LIMITED BURFORD GALLERY SHARES 1 LIMITED BURFORD GALLERY SHARES 2 LIMITED** BURFORD MEADOWBANK GUARANTEE LIMITED **BURFORD MEADOWBANK SHARES 1 LIMITED BURFORD MEADOWBANK SHARES 2 LIMITED BURFORD NISSEL SHARES LIMITED BURFORD NISSEL SHARES 1 LIMITED BURFORD NISSEL SHARES 2 LIMITED BURFORD SOVEREIGN HOUSE SHARES LIMITED BURFORD SOVEREIGN HOUSE SHARES 1 LIMITED BURFORD SOVEREIGN HOUSE SHARES 2 LIMITED BURFORD STOKE GUARANTEE LIMITED BURFORD STOKE SHARES 1 LIMITED BURFORD STOKE SHARES 2 LIMITED BURFORD THURROCK SHARES LIMITED BURFORD THURROCK SHARES 1 LIMITED BURFORD THURROCK SHARES 2 LIMITED** C.G.I.S. CITY PLAZA SHARES LIMITED C.G.I.S. CITY PLAZA SHARES 1 LIMITED C.G.I.S. CITY PLAZA SHARES 2 LIMITED C.G.I.S. COLET COURT LIMITED C.G.I.S. COLET COURT NOMINEE LIMITED C.G.I.S. DIDCOT LIMITED C.G.I.S. DUNSTABLE GUARANTEE LIMITED C.G.I.S. ELY LIMITED **C.G.I.S. ERDINGTON LIMITED** C.G.I.S. (GRACECHURCH STREET) LIMITED C.G.I.S. GROUP LIMITED C.G.I.S. KINGS LYNN LIMITED C.G.I.S. LITTLEHAMPTON LIMITED C.G.I.S. NORTHERN LIMITED

C.G.I.S. NORTHFIELD LIMITED C.G.I.S. SALE LIMITED C.G.I.S. SAVOY SHARES LIMITED **C.G.I.S. SAVOY SHARES 1 LIMITED** C.G.I.S. SAVOY SHARES 2 LIMITED C.G.I.S. ST. PAUL'S HOUSE LIMITED C.G.I.S. SUNDERLAND ROAD LIMITED C.G.I.S. TEWKESBURY LIMITED C.G.I.S. VERE STREET LIMITED C.G.I.S. VERE STREET NOMINEE LIMITED **CITY & GENERAL (HOLDINGS) LIMITED** CITY & GENERAL (NO. 1) LIMITED **CITY & GENERAL SOUTH LIMITED** CITY AND GENERAL (BROMLEY) LIMITED CITY AND GENERAL (BUTLERS) LIMITED CITY AND GENERAL (CENTRAL) LIMITED CITY AND GENERAL (DEVELOPMENTS) LIMITED CITY AND GENERAL (EASTERN) LIMITED CITY AND GENERAL (HOLBORN) LIMITED **CITY AND GENERAL (INTERNET) LIMITED** CITY AND GENERAL (INVESTMENTS) LIMITED **CITY AND GENERAL (NORBURY) LIMITED CITY AND GENERAL (NORTHERN) LIMITED CITY AND GENERAL (VENTURES) LIMITED** CITY AND GENERAL (WEST END) LIMITED CITY AND GENERAL (WESTERN) LIMITED CITY AND GENERAL ESTATE COMPANY LIMITED CITY AND GENERAL ESTATES (SOUTHERN) LIMITED CITY AND GENERAL ESTATES LIMITED CITY AND GENERAL LIMITED **ECHOREST LIMITED FILMWISH LIMITED HAWTHORNE ROAD NOMINEE (NO.1) LIMITED HAWTHORNE ROAD NOMINEE (NO.2) LIMITED HOTEL INNOVATIONS LIMITED** HPMC LIMITED **INCHFLEX LIMITED** INDUSTRIAL SECURITIES [BASINGSTOKE] LIMITED ISB HOLDINGS LIMITED JOHNSON COLLINS LIMITED LATEPRESS LIMITED **LEGALBRAND LIMITED** LINKLANE DEVELOPMENTS LIMITED MANGO HOTELS (GYPSY CORNER) LIMITED MANGO HOTELS LIMITED MARLOW HOTEL COMPANY LIMITED MATCHGRATE (ISLINGTON) LIMITED MATCHGRATE LIMITED MAX HOTELS (LUDGATE HILL) LIMITED **OXENDRIVE LIMITED** 

ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED VICTORIA DOCKS HOTEL COMPANY LIMITED