

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.

CHFP010

Company Number

4524346

Company Name in full

London & Regional (Empire) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	3	0	9	2	0	0	2

† Date of Birth

☒ as director

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Ian Malcolm

Surname

Livingstone

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Hanover Terrace

Post town

LONDON

Postcode

NW1 4RJ

County / Region

Country

† Nationality

British

† Business
occupation

Optician

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

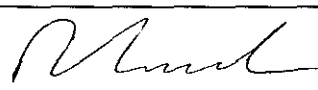


Date

4.9.02

A director, secretary etc must sign the form below.

Signed



Date

4.9.02

(**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.

City Registrars , 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel

Tel: 020 7216 4680

Fax: 020 7628 3069

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

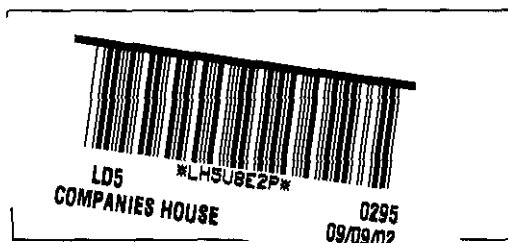
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4524346

† 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

List of other directorships
Schedule to form 288a

4524346

Company Name in full

London & Regional (Empire) Limited

Name

Ian Malcolm Livingstone

Company Name	Resignation
Am-Coff Limited	
American Coffee Traders Limited	
Art Connection Limited	
Avonlent Limited	
Bayford Properties Limited	
Blazesave Limited	
C.S. Properties Limited	
Cherryvale Properties Limited	
Cornice Properties Limited	
Cressmead Limited	
Crystal Palace Leisure Property Limited	
D.Z.O. Limited	
David Clulow (Optics) Limited	
Dowtrade Limited	
Dunbridge Properties Limited	
Education Link (2001) Limited	
Education Link (Holdings) Limited	
Epworth House Investments Limited	
Exbost Limited	
Eye-Tech Eyewear Limited	
Fairmark Properties Limited	
Foldaserve Limited	
Foldatour Limited	
Graingrade Limited	
Harlequin Property Investments Limited	
Hawkfalcon Limited	
Heart of the City Limited	
Highstar Developments (Merthyr) Limited	
Hush (Camden) Management Company Limited - The	
In-Perspective Designs Limited	

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Company Name in full

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Name

Ian Malcolm Livingstone

List of other directorships Schedule to form 288a

Company Name	Resignation
Interdevelopments Limited	
Kestrelhawk Limited	
Kids Discount Store Limited	
Kingston Optical Company Limited	
Kittyhawk Limited	
L. & R. (Corinthian House) Limited	
L. & R. (Maidenhead) Limited	
Lakevilla Limited	
Leohold Limited	
London & Regional (Angel) Limited	
London & Regional (Central) Investments Limited	
London & Regional (City) Investments Limited	
London & Regional (Copeland) Limited	
London & Regional (Hammersmith) Limited	
London & Regional (Manchester) Limited	
London & Regional (Midtown) Investments Limited	
London & Regional (Newcastle) Limited	
London & Regional (Sheffield) Limited	
London & Regional (St. Georges Court) Limited	
London & Regional (Stockport) Limited	
London & Regional 60VE Finance Limited	
London & Regional 60VE Limited	
London & Regional Commercial Properties Holdings Limited	
London & Regional Group Finance Limited	
London & Regional Hotel Finance Limited	
London & Regional Hotel Holdings Limited	
London & Regional Investments Limited	
London & Regional Overseas Limited	
London & Regional Properties Limited	
London & Regional Retail Management Services Limited	

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Name

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Company Name	Resignation
LR (80 The Strand) Limited	
LR (America House) Limited	
LR (Bristol) Limited	
LR (Cardiff) Limited	
LR (Cumbernauld) Limited	
LR (Discos) Limited	
LR (Economy) Hotels Limited	
LR (First Central Phase A) Limited	
LR (Hotel Developments) Limited	
LR (King William St) Limited	
LR (London) Hotels Limited	
LR (Manchester) Limited	
LR (Nightclubs) Limited	
LR (Regent Palace Hotel) Limited	
LR (Regents Park) Developments Limited	
LR (Sheffield PFI) Limited	
LR (Sheffield Phase 1B) Limited	
LR (South Eastern) Limited	
LR (Strand Palace Hotel) Limited	
LR (Stratford) Limited	
LR (Tredegar) Limited	
LR Developments Limited	
LR Estates Limited	
LR Horizon Limited	
LR Investments Limited	
LR Millennium Properties Limited	
LR Skipton House Limited	
LR Strand Limited	
LRG Net Media Limited	
Marshset Limited	

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Company Name	Resignation
Mesongable Limited	
Mobyhold Limited	
Octane Properties Limited	
Optika (UK) Limited	
Optika Holdings Limited	
Optika Limited	
Optika Opticians Limited	
Q-Cash Limited	
Quidtrade Limited	
Richian Limited	
Rubtrade Limited	
Servefix Limited	
Silverpark Properties Limited	
Solhold Limited	
Springwater Developments Limited	
St Mellons Business Park Limited	
Swanfalcon Limited	
Swirlsign Limited	
Tontrade Limited	
Transnet Data Services Limited	
Widerace Limited	
Y2K Developments Limited	