

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.  CHFP010 Company Number		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))  4524347					
		Day Month Year Day Month Year					
Appointment form	Date appointme	nt Birth 0 9 0 1 / 1 9 1 8 1 8					
Notes on completion appear on next page.	Appointment as direct	or X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME * Style / Tit	le Mr * Honours etc					
	Forename(	s) Christopher					
	Surnan	King					
	Previo						
Usual residential address		ial 6 Joselyn Road					
	Post tov	vn Richmond Postcode TW9 2TH					
	County / Regi	on Surrey Country					
	† National	ty British † Business occupation Company Director					
† Other directorships (additional space next page)		See attached schedule					
	, ,	I consent to act as ** director / secretary of the above named company					
	Consent signatu	Date 27 - 1 - 05					
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
** Please delete as appropriate  Signed		ed					
		(**a-director /- secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available, a DX number and		UHY City Registrars , 4th Floor, St Alphage House,					
	person Companies Houthere is any query.	2 Fore Street, London, EC2Y 5DH					
	, , ,	Tel 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					

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

DX 235 Edinburgh

for companies registered in Scotland

0386

28/01/05

**COMPANIES HOUSE** 

	Company Number	4524347			
† Directors only.	† Other directorships		 		
				<del></del>	
			_		
			<del></del>		

## **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

4524347

**Company Name in full** 

London & Regional (Camden) Limited

Name

Christopher King

Company Name	Resignation
Bayford Properties Limited	
Education Link (2001) Limited	
Education Link (Holdings) Limited	
First Central Management Company Limited	
Graingrade Limited	
Heart of the City Limited	
Hotel (PL Property) Limited	23/02/2003
Hotel (PL Property) Limited	23/02/2003
London & Regional (Sheffield) Limited	
London & Regional 60VE Finance Limited	
London & Regional 60VE Limited	
London & Regional Airport Hotels Holdings Limited	
London & Regional Commercial Properties Holdings Limited	
London & Regional Group Finance Limited	
London & Regional Group Holdings Limited	
London & Regional Hotel Finance Limited	
London & Regional Hotel Holdings Limited	
London & Regional Investment Holdings Limited	
London & Regional Leisure Holdings Limited	
London & Regional Manchester Finance Limited	
London & Regional Properties Limited	
London & Regional Pub Holdings Limited	
LR (80 The Strand) Limited - Dissolved	
LR (Economy) Hotels Limited	
LR (Edinburgh) Hotel Limited	
LR (Petrol Stations) Limited	
LR Horizon Limited	
LR Pubs Holdings A Limited	
LR Pubs Holdings B Limited	
LR Pubs Holdings C Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

List of other	direc	tors	hips
Schedule to	form	<b>288</b> a	1

4524347

**Company Name in full** 

London & Regional (Camden) Limited

Name

Christopher King

Company Name	Resignation
LR Pubs Holdings D Limited	
LR Pubs Holdings E Limited	
LR Pubs Holdings F Limited	
LR Pubs Holdings G Limited	
LR Pubs Holdings I Limited	
LR Pubs Holdings J Limited	
LR Strand Limited	
Rightland Limited	
Rightland Limited	
Sapphire Food North East No.1 Limited	
Sapphire Food North West No.3 Limited	
Sapphire Food South East No.4 Limited	
Sapphire Food South West No.2 Limited	
Sapphire Neighbourhood Active No.9 Limited	
Sapphire Rural Destination No. 5 Limited	
Sapphire Town Active No.8 Limited	
Sapphire Town Centre No.6 Limited	
Sapphire Town Traditional No.7 Limited	
Solhold Limited	
Trimcrown Limited	
Trimcrown Limited	
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