



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

4588795

Company Name in full

TLLC Bridgeco3 Limited

Date of
appointment

Day Month Year
1 1 2 2 0 0 8

†Date of
Birth

Day Month Year
1 8 0 8 1 9 5 9

Appointment
form

Appointment 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

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS MARK

Surname

LESCAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

20 UPPER BROOK ST

Post town

MAYFAIR

Postcode

W1K 7PX

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

Consent signature

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

AAH

Date

11/12/08

A director, secretary etc must sign the form below.

Signed

AAH

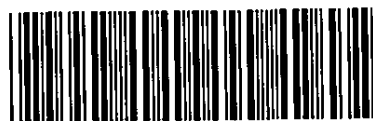
Date

11/12/08

(*a director / secretary / administrator / administrative receiver / liquidator / 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

WEDNESDAY



A11

AZJ6R5QK

17/12/2008

291

COMPANIES HOUSE

Form 10/03

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

Company Number 4588795

† Directors only.

† Other directorships

See attached please

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: NICHOLAS MARK LESLAU
Nationality: BRITISH
Latest Address: 20 UPPER BROOK STREET
MAYFAIR
LONDON
Postcode: W1K 2BT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 18/08/1959

Appointments: Current: 229 / Resigned: 97 / Dissolved : 13

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/1997 CHARTERED SURVEYOR 03375971 PRESTBURY SERVICES Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/10/1997 CHARTERED SURVEYOR 03436779 PRESTBURY HAMPSHIRE LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/12/1997 CHARTERED SURVEYOR 03326825 PRESTBURY GROUP Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/12/1997 CHARTERED SURVEYOR 03462685 PRESTBURY (NEW GARDEN HOUSE) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/12/1997 CHARTERED SURVEYOR 03437280 PRESTBURY INVESTMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/01/1998 CHARTERED SURVEYOR 03462557 PRESTBURY ACQUISITIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/02/1998 CHARTERED SURVEYOR 03491119 PRESTBURY OFFICES LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/03/1998 CHARTERED SURVEYOR 03525054 STARNBUSH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/03/1998 CHARTERED SURVEYOR 03525867 PSX HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/03/1998 CHARTERED SURVEYOR 03524927 DELTAGLEN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/03/1998 CHARTERED SURVEYOR 03525326 STARNCOURT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/04/1998 CHARTERED SURVEYOR 00826505 PRESTBURY INDUSTRIAL Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/04/1998 CHARTERED SURVEYOR 03525196 PRESTBURY RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/05/1998 CHARTERED SURVEYOR 03491149 PRESTBURY SHEFFIELD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/1998 COMPANY DIRECTOR 03110665 SARACENS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03672112 PRESTBURY (AAH HOUSE) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03671964 PRESTBURY (CHURCH HOUSE) LTD. Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03691910 PRESTBURY (CLARGES HOUSE) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03672195 PRESTBURY (STUKELEY ROAD) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03671943 PRESTBURY BRIGHTON LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03671958 PRESTBURY CROYDON LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03691931 PRESTBURY FISHERGATE LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03671959 PRESTBURY NEW ROAD LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03691944 PRESTBURY QUEEN STREET LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/01/1999 CHARTERED SURVEYOR 03672187 PRESTBURY TAUNTON LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/03/1999 CHARTERED SURVEYOR 03691908 PRESTBURY PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/03/1999 COMPANY DIRECTOR 00509427 HALL SCHOOL CHARITABLE TRUST(THE) Active
DIRECTOR	Appointed: 09/07/1999

Occupation: CHARTERED SURVEYOR
Company Number: 03794420
Company Name: NEW PRESTBURY LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794652
Company Name: PRESTBURY NOMINEES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794408
Company Name: PRESTBURY PROPERTIES NO. 1 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794412
Company Name: PRESTBURY PROPERTIES NO. 12 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794656
Company Name: PRESTBURY PROPERTIES NO. 2 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794647
Company Name: PRESTBURY PROPERTIES NO. 3 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794747
Company Name: PRESTBURY PROPERTIES NO. 4 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794650
Company Name: PRESTBURY PROPERTIES NO. 5 LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794893
Company Name: PRESTBURY RESIDUAL LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR
Company Number: 03794448
Company Name: PRESTBURY WEST COAST FOUR LIMITED
Active

DIRECTOR
Occupation: **Appointed: 09/07/1999**
CHARTERED SURVEYOR

Company Number: 03794886
Company Name: PRESTBURY WEST COAST HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/07/1999
CHARTERED SURVEYOR
Company Number: 03794422
Company Name: PSX NO 2 LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/07/1999
CHARTERED SURVEYOR
Company Number: 03815818
Company Name: MANTA YACHT CHARTER LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/10/1999
CHARTERED SURVEYOR
Company Number: 02762594
Company Name: PRESTBURY ASSETS LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/11/1999
CHARTERED SURVEYOR
Company Number: 03841844
Company Name: PRESTBURY CAPITAL VENTURES LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/02/2000
CHARTERED SURVEYOR
Company Number: 03439399
Company Name: PCV BRACKNELL LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/02/2000
CHARTERED SURVEYOR
Company Number: 03296331
Company Name: PCV HP LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/02/2000
CHARTERED SURVEYOR
Company Number: 03309232
Company Name: PCV HP NOMINEE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/08/2000
CHARTERED SURVEYOR
Company Number: 03985560
Company Name: PRESTBURY INVESTMENT HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/07/2001
CHARTERED SURVEYOR
Company Number: 04231858
Company Name: PRESTBURY WEST COAST LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/11/2001
CHARTERED SURVEYOR
Company Number: 04324232

Company Name:	PRESTBURY WEST COAST TWO LIMITED Active
DIRECTOR	Appointed: 20/05/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	04441978
Company Name:	PRESTBURY WEST COAST THREE LIMITED Active
DIRECTOR	Appointed: 20/05/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	04441959
Company Name:	PWC3 PORTFOLIO 1 LIMITED Active
DIRECTOR	Appointed: 20/05/2002
Occupation:	CHARTERED SURVEYOR
Company Number:	04441967
Company Name:	PWC3 PORTFOLIO 2 LIMITED Active

This screen does not include appointments with SE Companies or LLPs.

More