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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

04669592

Company Name in full

Soho Estates Holdings Limited

Appointment form Appointment as director

Date of
appointment

Day Month Year
2 2 0 9 2 0 0 3

†Date of
Birth

Day Month Year
1 1 0 6 1 9 6 4

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

☒

as secretary

☐

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mark Philip Wyndham

Surname

Quinn

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 ††

Mounts Hill House, Mounts Hill Winkfield



Post town

Windsor

Postcode

SL4 4RH

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

22.09.03

A director, secretary etc must sign the form below.

Signed

Date

22.09.03

(** a 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.

Amhurst Brown Colombotti
2 Duke Street St James's
London
SW1Y 6BJ

Tel 020 7930 2366 Ref MRO

DX number 412

DX exchange LONDON

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



A19
COMPANIES HOUSE

0439
01/10/03

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : MARK PHILIP WYNDHAM QUINN
Nationality : BRITISH
Latest Address : MOUNTS HILL HOUSE
MOUNTS HILL WINKFIELD
WINDSOR
BERKSHIRE
Postcode : SL4 4RH

Click **HERE** for details of other addresses registered at Companies House for this person.

Date of Birth: 11/06/1964
Company Appointments : Current : 6

To view company details, click on the appropriate company number.
Click **HERE** to include Resigned and Dissolved appointments

DIRECTOR Appointed: 16/08/1996
Occupation : DIRECTOR
Company Number: 00558139
Company Name: PAUL RAYMOND ORGANISATION LIMITED
Active

DIRECTOR Appointed: 12/08/1996
Occupation : DIRECTOR
Company Number: 00558127
Company Name: PAUL RAYMOND PUBLICATIONS LIMITED
Active

DIRECTOR Appointed: 10/08/1999
Occupation : DIRECTOR
Company Number: 01396865
Company Name: WHITEHALL FINANCE LIMITED
Active

DIRECTOR Appointed: 07/04/2000
Occupation : DIRECTOR

Company Number: 00473566
Company Name: **SOHO ESTATES LIMITED**
Active

DIRECTOR **Appointed: 02/07/2001**
Occupation : **DIRECTOR**
Company Number: **02626288**
Company Name: **ILONA HOUSE SECURITIES LIMITED**
Active

DIRECTOR **Appointed: 22/06/2001**
Occupation : **DIRECTOR**
Company Number: **03938248**
Company Name: **20/21 LEICESTER SQUARE LIMITED**
Active

This screen does not include appointments with LLP's.