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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05081020

Company Name in full

Linc Epsom Limited

Date of
appointment

Day Month Year
1 0 0 7 2 0 0 4

†Date of
Birth

Day Month Year
1 9 0 3 1 9 5 0

Appointment form Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen

Surname

Pawson

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address** ††

Oakside, 1 West Hill Avenue, Epsom

Post town

Surrey

Postcode

KT19 8LE

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached.

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

10 / 7 / 04

A director, secretary etc must sign the form below.

Signed

Date

10 / 7 / 04

(** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA
ARR/3425306

Tel 020 7638 1111

DX number 639

DX exchange London/City

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**

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COMPANIES HOUSE

0038
22/07/04

Laserform International 6/02

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.

2. Mr S Pawson

Linc Property Holdings Ltd Blenheim House 6 Blenheim Street London W1S 1LE	Blenheim House 6 Blenheim Street London W1S 1LE	Director	735 8860 94
SPA Property Comms Ltd Blenheim House 6 Blenheim Street London W1S 1LE	Blenheim House 6 Blenheim Street London W1S 1LE	Director	577 1420 36
Pawson Property Consultants 1 West Hill avenue Epsom Surrey KT19 8LE	N/A	Partner	564 2880 22
Silent Water Limited Blenheim House 6 Blenheim Street London W1S 1LE	Blenheim House 6 Blenheim Street London W1S 1LE	Director	835 9152 11
Garland Property Company Ltd Blenheim House 6 Blenheim Street London W1S 1LE	Blenheim House 6 Blenheim Street London W1S 1LE	Director	