

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP010	Company	Number	05081020				
Company Name in full		e in full	Linc Epsom Limited				
			Day Month Year Day Month Year				
Appointment form		Date of pointment	f 0 1 0 8 2 0 0 7 † Date of 0 1 0 9 1 9 6 7				
Notes on completion appear on next page		as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes				
	NAME * S	Style / Title	* Honours etc				
	Fo	rename(s)	Simon Clive				
		Surname	Camp				
	fo	Previous rename(s)					
Usual residential		esidential address	32, Linver Road, Fulham				
		Post town	London Postcode SW6 3RB				
	Count	y / Region	Country England				
	† !	Nationality	British † Business occupation Surveyor				
† Other directorships (additional space next page)		•	See attacked schedule				
			I consent to act as ** director / secretary of the above named company				
	Consent si	gnature	Date 21.05.07				
* Voluntary details † Directors only ** Please delete as appropriate Signed			A director, secretary etc must sign the form below				
		Signed	Date 21.08.07				
			(**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		umber and	Lewis Golden & Co, 40, Queen Anne Street, London,				
			W1G 9EL, England				
		-	Tel				
			DX number DX exchange				
1 11 1 11 11 11 11			When you have completed and signed the form please send it to the Registrar of Companies at				

MONDAY



L17PKSNH LD4 03/09/2007 428 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

2794/GGK/21798

DX 235 Edinburgh

	Company Number	05081020
† 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

Company Name in full

List of other directorships Schedule to form 288a

020810	120		 		
Linc E	Epsom	Limited			

Name

Simon Clive Camp

ompany Name	Resignation
BLS Blackfriars Limited	05/12/2000
Coleman Street Developments Limited	05/12/2000
Stanhope (City) Limited	
Stanhope (Mark Lane) Limited	
Stanhope (Moorgate) Limited	
Stanhope Plc	
Stanhope Property Developments Limited	
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