



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5877564

Company Name in full

PHIPP STREET LTD

Date of
appointment

Day Month Year
17 07 2006

†Date of
Birth

Day Month Year
01 06 1949

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)

RICHARD SIMON

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 PENGHURST GARDENS

Post town

EDGWARE

Postcode

HAB 9TP

County / Region

MIDDX.

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

19/07/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/07/06

(**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.

SHELLEY STOLTZ

GROSVENOR HOUSE, 1 HIGH STREET,

EDGWARE,
MIDDX. HAB 7A Tel 020 8952 2009

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A43
COMPANIES HOUSE

683
29/07/2006

Form revised July 1998

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.

RICHARD LEWIS DIRECTORSHIPS

Company Name	Reg. No.
Apex Heights Ltd	2737319
Bexley Corporation Ltd	4462373
Branksome Developments Ltd	5169683
Brookmead Developments Ltd	4563863
<i>Crest Contracts Ltd</i>	4985249
Durrant Properties Ltd	3161714
Erinastar Limited	1239183
Longden Contracts Ltd	4734129
Ravine Road Ltd	5559078
Reactive Estates Ltd	3129061
Reichmann Properties plc	3129061
R I Corporation Ltd	4863386
St Michaels Road Ltd	5271365
Transco Contracts Ltd	3845634