



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

5946350

Company Name in full

FIRST REGIONAL ESTATES LTD

Date of
appointment

Day Month Year
26 09 2006

†Date of
Birth

Day Month Year
11 05 1942

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HOWARD.

Surname

HARRIS.

Previous
Forename(s)

Previous
Surname(s)

SOLOMONS.

†† 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

Post town

LONDON

Postcode

NW3 7TH.

County / Region

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

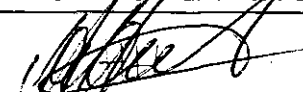
CO-DIRECTOR.

†Other directorships
(additional space overleaf)

SEE LIST.

Consent signature

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


X  X

Date

26 / 9 / 2006

A director, secretary etc must sign the form below.

Signed



Date

26 / 9 / 2006

(**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.



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COMPANIES HOUSE

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12/10/2006

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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

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: HOWARD HARRIS
Nationality: BRITISH
Latest Address: 5 THE HEATHS
61 WEST HEATH ROAD HAMPSTEAD
LONDON
Postcode: NW3 7TH

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

Date of Birth: 11/05/1942

Company Appointments: Current: 17

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/11/1996 COMPANY DIRECTOR 03280453 OAKLIVE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/01/1997 DIRECTOR 03298269 FIRST LONDON LAND LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/01/1997 DIRECTOR 03298526 FIRST LONDON INVESTMENT GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 04/02/2005 COMPANY DIRECTOR 05352712 FIRST LONDON DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/04/1996 COMPANY DIRECTOR 03183937 BERKELEY STREET LEASEHOLD APARTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/11/1996 COMPANY DIRECTOR 03280453 OAKLIVE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/12/1996 COMPANY DIRECTOR 03286354 EVERWARD LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/01/1997 DIRECTOR <u>03269648</u> AIRFAIR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/02/1997 COMPANY DIRECTOR <u>03315301</u> MIXEND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/04/1998 COMPANY DIRECTOR <u>03520637</u> VALLEYRIM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/10/2001 COMPANY DIRECTOR <u>04295220</u> TETRO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/2000 COMPANY DIRECTOR <u>03899679</u> GREENMATCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1997 COMPANY DIRECTOR <u>03298269</u> FIRST LONDON LAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1997 COMPANY DIRECTOR <u>03298526</u> FIRST LONDON INVESTMENT GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/09/2003 CO DIRECTOR <u>04874067</u> REGIONAL INVESTMENTS (GUILDFORD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/10/1974 COMPANY DIRECTOR <u>01048222</u> AMA ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/02/2005 COMPANY DIRECTOR <u>05352712</u> FIRST LONDON DEVELOPMENTS LIMITED Active
