

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6132467 **Company Name in full** LS Times Square GP Limited Day Day Month Year Month Year † Date of Date of O 5 O_1 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Style / Title |Mr NAME *Honours etc Votes on completion appear on reverse Forename(s) Christopher Marshall Surname |GillPrevious Previous Forename(s) Surname(s) IT Tick this box if the Usual residential 63 Church Street address shown is a address tt service address for the beneficiary of a Postcode KT17 4QA Post town Epsom Confidentiality Order granted under the provisions of section Country U K County / Region Surrey 723B of the Companies Act 1985 Chartered Accountant † Business occupation † Nationality British † Other directorships (additional space overleaf) 26 09 08 Date Consent signature * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below 26.09.08 Date Signed

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



08/10/2008 200 **COMPANIES HOUSE**

Nabarro LLP

Lacon House, 84 Theobald's Road, London, WC1X 8RW L0001/08452/55854524

Tel 0207 524 6000

DX number DX77

DX exchangeLondon / Chancery

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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	Company Number	6132467			
† Directors only	† Other directorships		<u></u>	 	

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