Oyez

288a

Please complete in typescript, or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary

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

Company Number SC213372

Company Name in full LOTHIAN FIFTY (718) LIMITED

Date of appointment: Day 05 Month 02 Year 2009

†Date of Birth: Day 21 Month 01 Year 1967

Appointment form

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

NAME

Notes on completion appear on reverse.

*Style / Title: MR *Honours etc.:

Forename(s): RICHARD

Surname: BALDOCK

Previous Forename(s): Previous Surname(s):

†† **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**: 112 BODLEY ROAD

Post town: NEW MALDEN Postcode: KT3 5QH

County ~~/Region~~: SURREY Country: UK

† Nationality: BRITISH †Business occupation: MANAGING DIRECTOR

†Other directorships (additional space overleaf): SEE PAPER APART

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

Consent signature R. Richard Baldock **Date** 6/02/2009

*Voluntary details.
† Directors only.
**Delete as appropriate.

A ~~director~~, secretary etc must sign the form below.

Signed Brownirigg ROTHSCHILD TRUST CORPORATION LIMITED-COMPANY SECRETARY **Date** 9/02/2009

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.

TURCAN CONNELL
PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH
EH3 9EE Tel 0131 228 8111
DX number DX 72330 DX exchange EDINBURGH 43

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 DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

FRIDAY

SNZFH7CT
SCT 13/02/2009 755
COMPANIES HOUSE

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.

List of Richard Baldock's UK Directorships

	Company Name	Company Number
1	Angeleon (Holdings) Limited	00563664
2	Carshalton Properties Limited	00649557
3	Davies General Buildings (Estates) Limited	00816024
4	Dringeen (Holdings) Limited	00520687
5	Erskine Road (Properties) Sutton, Limited	00622765
6	Established Estates (Sevenoaks) Limited	00783366
7	Established Estates (Twickenham) Limited	00783368
8	Inner Town Homes Limited	00729995
9	Joanna House (Holdings) Limited	00559645
10	John Street and Company (Surrey) Limited	00472754
11	Lewisham Model Market Limited	00359129
12	Old Lodge (Holdings) Limited	00554008
13	Shore Street (Investments) Limited	00606345
14	St Phillips Garden Properties Limited	00642127
15	Stile Hall Properties Limited	00575364
16	Stokebridge Limited	00773793
17	Strathurst Limited	01086610
18	Street County (Agencies) Limited	00458149
19	Street County (Estates) Surrey Limited	00446842
20	Street County (Investments) Limited	00530016

	Company Name	Company Number
21	Street County (Securities) Limited	00773278
22	Street County (Stockholders) Limited	00772282
23	Tinsel Strip (Overseas) Limited	01466568
24	Willowgate Investment Company Limited	00720782
25	Prestige Rent Apartments (GB) Limited	01348615
26	Welcome to England (Hotels) Limited	01308973