



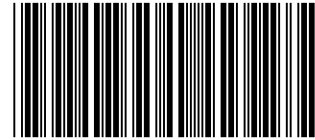
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: LONDON MERCHANT SECURITIES LIMITED

Company Number: 00007064



XJM3WN1P

Received for filing in Electronic Format on the: 13/02/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 01/02/2007

Name: MR NIGEL QUENTIN GEORGE

Consented to Act: Yes

Usual Residential Address
31 AMERLAND ROAD
WANDSORTH
LONDON SW18 1QA

Date of Birth: 06/05/1963 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

445037	BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED
669924	CALEDONIAN PROPERTIES LIMITED
669923	CALEDONIAN PROPERTY INVESTMENTS LIMITED
538216	CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED
656914	CENTRAL LONDON COMMERCIAL ESTATES LIMITED
590569	CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED
846271	CORINIUM ESTATES LIMITED
00205226	DERWENT VALLEY CENTRAL LIMITED
01819699	DERWENT VALLEY HOLDINGS PUBLIC LIMITED COMPANY
00229333	DERWENT VALLEY LONDON LIMITED
02148266	DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
01885847	DERWENT VALLEY PROPERTY INVESTMENTS LIMITED
03087749	DERWENT VALLEY PROPERTY TRADING LIMITED
02035801	DERWENT VALLEY WEST END LIMITED
3968193	DOT COMMERCIAL PROPERTIES LIMITED
5642444	GOODGE STREET PROPERTIES LIMITED
3264630	GREENWICH REACH 2000 LIMITED

Other Directorships: 590078 KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED
894239 L.M.S. INDUSTRIAL FINANCE LIMITED
1063658 L.M.S. PROPERTIES LIMITED
488914 L.M.S. SERVICES LIMITED
559181 L.M.S. SHOPS LIMITED
5646310 LION PROPERTY INVESTMENTS LIMITED
5738163 LIONESS PROPERTY INVESTMENTS LIMITED
5983389 LMS (BOND REFINANCE) LIMITED
5642456 LMS (CITY ROAD) LIMITED
5642447 LMS (GOODGE STREET) LIMITED
5276619 LMS (KINGSTON) LIMITED
05391453 LMS (WINCHESTER ROAD) LIMITED
5622597 LMS FINANCE (II) LIMITED
5622669 LMS FINANCE LIMITED
5109162 LMS INDUSTRIAL FINANCE (II) LIMITED
3910677 LMS LEISURE INVESTMENTS LIMITED
5308784 LMS OFFICES LIMITED
5762670 LMS OUTLETS LIMITED
05393269 LMS RESIDENTIAL LIMITED
952381 MERCHANT OVERSEAS HOLDINGS LIMITED
1071042 PALAVILLE LIMITED
574886 RAINRAM INVESTMENTS LIMITED
499495 SHAFTESBURY SQUARE PROPERTIES LIMITED
85094 THE NEW RIVER COMPANY LIMITED
4471303 URBANFIRST INVESTMENTS LIMITED
2213216 URBANFIRST LIMITED
538148 WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**