



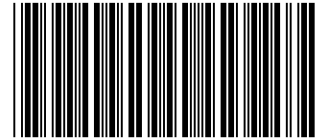
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LONDON MERCHANT SECURITIES LIMITED**

Company Number: **00007064**



XJLY5N1S

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

New Appointment Details

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

Name: **MR SIMON PAUL SILVER**

Consented to Act: **Yes**

Usual Residential Address **49 HAMILTON TERRACE
LONDON
UNITED KINGDOM
ENGLAND NW8 9RG**

Date of Birth: **13/11/1950** *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
02222452 DERWENT VALLEY CITY 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

Other Directorships:

3968193	DOT COMMERCIAL PROPERTIES LIMITED
5642444	GOODGE STREET PROPERTIES LIMITED
3264630	GREENWICH REACH 2000 LIMITED
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)**