



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LONDON MERCHANT SECURITIES LIMITED**

Company Number: **00007064**



XJLXRN1D

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

New Appointment Details

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

Name: **MR PAUL MALCOLM WILLIAMS**

Consented to Act: **Yes**

Usual Residential Address **24 KIMPTON ROAD BLACKMORE END
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE, UNITED KINGDOM
ENGLAND AL4 8LD**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

04073108	BRAMLEY ROAD LIMITED
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

Other Directorships: 02035801 DERWENT VALLEY WEST END LIMITED
 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
 04187861 MILECOUNT LIMITED
 1071042 PALAVILLE LIMITED
 574886 RAINRAM INVESTMENTS LIMITED
 499495 SHAFTESBURY SQUARE PROPERTIES LIMITED
 05561219 SWEEPS MANAGEMENT COMPANY 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)**