

288a

Please complete in typescript,  
or in bold black capitals

CHFP029

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 7064

Company Name in full London Merchant Securities Limited

Date of appointment Day Month Year  
1 6 0 6 2 0 0 8

†Date of Birth Day Month Year  
1 4 1 0 1 9 6 9

**Appointment form**

Appointment as director ☒

as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) David Gary

Surname Silverman

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

10 Heath Close

Post town

London

Postcode NW11 7DX

County / Region

Country England

†Nationality

British

†Business occupation Director

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

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

*(Signature)*

Date 17/6/08

A director, secretary etc must sign the form below

**Signed**

*(Signature)*

Date 18/6/08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr Timothy James Kite

25 Savile Row, London, England, United Kingdom, W1S 2ER

Tel

DX number

DX exchange

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

FRIDAY



A34

\*AOL740QK\*  
20/06/2008  
COMPANIES HOUSE

214

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

7064

† Directors only

† Other directorships

British Commercial Property Investment Trust Limited

Caledonian Properties Limited

Caledonian Property Investments Limited

~~Carlton Construction & Development Company Limited~~

Central London Commercial Estates Limited

City Commercial Real Estate Investments Limited

Cornium Estates Limited

Derwent London plc

Derwent Valley Central Limited

Derwent Valley Finance Limited

Derwent Valley London Limited

Derwent Valley Property Developments Limited

Derwent Valley Property Investments Limited

Derwent Valley West End Limited

Dot Commercial Properties Limited

Goodge Street Properties Limited

Greenwich Reach 2000 Limited

Kensington Commercial Property Investments Limited

L M S Industrial Finance Limited

L M S Properties Limited

**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

**Company Number**

7064

† Directors only

† Other directorships

L M S Services Limited

L M S Shops Limited

~~LMS (Bond Refinance) Limited~~

LMS (City Road) Limited

LMS (Goodge Street) Limited

LMS (Kingston) Limited

LMS (Winchester Road) Limited

~~LMS Finance Limited~~~~LMS Industrial Finance (II) Limited~~

LMS Leisure Investments Limited

LMS Offices Limited

LMS Outlets Limited

LMS Residential Limited

Merchant Overseas Holdings Limited

Palaville Limited

Rainram Investments Limited

Shaftesbury Square Properties Limited

The New River Company Limited

Urbanfirst Investments Limited

Urbanfirst Limited

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**Company Number**

7064

† Directors only

† Other directorships

West London &amp; Suburban Property Investments Limited

DERWENT VALLEY PROPERTY TRADING LIMITED

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