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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2727063

Company Name in full

First London Holdings Limited

Date of
appointment

Day Month Year
13 04 2000

†Date of
Birth

Day Month Year
1 4 1 2 1 9 4 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Eric John Spencer

Surname

Gadsden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Hawridge Place

Post town

Chesham

Postcode

HP5 2UG

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

British

†Business occupation

Builder & Property
Developer

†Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Date

13-4-2000

A director, secretary etc must sign the form below.

Signed

Date

13-4-2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Pritchard Englefield

14 New Street

London

EC2M 4HE

BEB/MW/116060/47

Tel 020 7972 9720

DX number 88

DX exchange London

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



A48
COMPANIES HOUSE

0125
21/04/00

Laserform International 12/99

Company Number

2727063

† Directors only.

† Other directorships

See continuation sheet

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.

Form 288a Continuation Sheet

Eric John Spencer Gadsden
First London Holdings Limited
Company No. 2727063

Directorships

W E Black Limited
Three Rivers Property Investments Limited
Heronsgate Management Limited
Church Cottage Investments Limited
Mislex (9) Limited
Michelmersh Brick Holdings Plc
Michelmersh Brick & Tile Co. Limited
Dunton Brothers Limited
Talkglory Limited
Newport Holdings Plc
Greenhill Insurance (Holdings) Limited
South Lodge Developments Limited
First London Investments Limited
Blockleys Brick Limited
New Acres Limited
Charnwood Forest Brick Limited
First London Group Properties Limited
Letchworth Garden Properties Limited
Totsbridge Limited
Deanfind Limited
First London Estates Limited
Barkwest Limited
Wing Properties Limited