



Companies House
— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4117554

Company Name in full

LONDON BOARD TRUSTEE LIMITED

Date of
appointment

Day Month Year
1 5 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 3 0 7 1 9 5 3

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)

PETER JOHN LOUIS

Surname

ZINKIN

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

2 ARMITAGE ROAD

Post town

LONDON

Postcode

NW11 8RA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Dir of planning & devlpt

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Peter Z.

Date

10/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/2/09

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

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

Tel

DX number

DX exchange

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

WEDNESDAY



A57

18/02/2009

177

COMPANIES HOUSE

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Balfour Beatty Inc Registration No. [52-1454968]	United States		
Balfour Beatty plc Registration No. [395826]	England / Director of Planning & Development	10-Dec-1991	
Balfour Beatty Property Investments Limited Registration No. [2343440]	England	19-Nov-1991	
Balfour Beatty Property Limited Registration No. [1881541]	England	14-Jan-1991	
Barking Power Limited Registration No. [2354681]	England / Alternate to Ian Kenneth Rylatt	21-Feb-2003	
BICC Holdings GmbH Registration No. []	Germany	19-Jul-2000	
Thames Power Limited Registration No. [2208349]	England	25-Jul-1990	
Thames Power Limited Registration No. [2208349]	England / Alternate to Ian Kenneth Rylatt	05-Aug-2005	
Thames Power Limited Registration No. [2208349]	England / Alternate to Andrew Edward Rose	05-Aug-2005	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Andover Controls Corporation Registration No. []	United States		13-Jul-2004
Ardencap Limited (Liquidated) Registration No. [1943049]	England	04-Mar-1991	27-Jul-1994
Connect A30/A35 Limited Registration No. [3104987]	England	17-Oct-1995	18-Jul-2001
Connect A50 Limited Registration No. [3030077]	England	11-May-1995	18-Jul-2001
Connect A55 Limited Registration No. [3525190]	England	21-May-1998	18-Jul-2001
Connect M1-A1 Holdings Limited Registration No. [30959235]	England	25-Mar-1996	18-Jul-2001
Connect M1-A1 Limited Registration No. [2999303]	England	25-Mar-1996	18-Jul-2001
Connect Road Operators Limited Registration No. [3030081]	England	17-Oct-1995	18-Jul-2001
Hudson River Stage Property Inc Registration No. []	United States		01-Nov-2004
Iberia Developments Limited (Liquidated 14 March 2000) Registration No. [1949553]	England	14-Jan-1991	04-Mar-1994
Infratube Limited (Struck Off 12 November 2002) Registration No. [3030076]	England	11-May-1995	23-Dec-1997
Lee Construction Co Registration No. []	United States		19-Feb-2004
Madeira Project O.M.B.V Registration No. []	Holland	04-Mar-1991	21-Jan-1998
Metal Manufactures Limited Registration No. []	Australia	16-Aug-1995	24-Jun-1998
Metrotrack Limited (Struck Off 12 November 2002) Registration No. [3030082]	England	17-Oct-1995	23-Dec-1997
Monostep Limited (Struck Off 20 March 2001) Registration No. [2280431]	England	17-Apr-1991	23-Jun-1992
National Engineering & Contracting Co	United States		19-Feb-2004

Spitalfields Developments Limited Registration No. [2025411]	England / "C" Director	14-Jan-1991	14-Dec-2001
Spitalfields Holdings Limited Registration No. [2268187]	England / "C" Director	14-Jan-1991	14-Dec-2001
Temple Mills Development Limited Registration No. [2035993]	England	04-Mar-1991	02-Jan-1998
The Reading Oracle Limited (Struck Off 5 November 2002)	England	04-Mar-1991	19-Dec-1994
Tiltpledge Limited (in Liquidation) Registration No. [2283218]	England	04-Mar-1991	14-Dec-2001
Trinity Investments Limited Registration No. []	Guernsey	04-Mar-1991	22-Mar-1995
University of North London Registration No. [10000834]	England	01-Aug-1991	31-Jul-2002
White City Centre Limited (Struck Off 12 November 2002)	England	04-Mar-1991	23-Jun-1992