

288

Please complete in typescript, or in bold black capitals.

CHFP010

form

page.

Appointment

Notes on completion

appear on next

Company Number

Company Name in full

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 4272477 LR Skipton House Limited Day Month Year Day Month Year Date of † Date of 1 2 0 0 2 5 2 0 9 2 6 appointment Please mark the appropriate box. If appointment is as secretary Appointment as director as a director and secretary mark both boxes. * Style / Title Honours etc Mr Forename(s) Ian Malcolm Surname Livingstone Previous **Previous** forename(s) surname(s) Usual residential 5 Hanover Terrace address Post town Postcode LONDON NW1 4RJ Country

County / Region

† Nationality

British

† Other directorships (additional space next page)

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

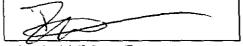
† Business

occupation

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

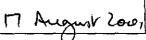
Signed



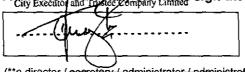
See attached schedule

Date

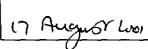
Optician



and treated etc must sign the form below.



Date



(**a director / secre

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.

City Registrars Limited, 4th Floor, St Alphage House, 2 Fore Street, LONDON, EC2Y 5DH Tel: 020 7216 4680 Tel Fax: 020 7628 3069 DX number DX exchange

COMPANIES HOUSE

04/09/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4272477	
Directors only.	† Other directorships		

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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

427	12411					
LR	Skipton	House	Limited			

Name

Ian Malcolm Livingstone

Company Name	Resignation
Am-Coff Limited	
American Coffee Traders Limited	
Art Connection Limited	
Avonlent Limited	
Bayford Properties Limited	
Blazesave Limited	1
C.S. Properties Limited	.
Chantridge Limited	07/07/1997
Cherryvale Properties Limited	
Cornice Properties Limited	
Cressmead Limited	
Crystal Palace Leisure Property Limited	
D.Z.O. Limited	
David Clulow (Optics) Limited	
Dowtrade Limited	1
Dunbridge Properties Limited	
Education Link (2001) Limited	
Education Link (Holdings) Limited	\
Epworth House Investments Limited	\
Exbost Limited	
Eye-Tech Eyewear Limited	
Fairmark Properties Limited	
Foldaserve Limited	
Foldatour Limited	
Graingrade Limited	
Harlequin Property Investments Limited	
Hawkfalcon Limited	
In-Perspective Designs Limited	
Interdevelopments Limited	
Kestrelhawk Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

42	72477					
LR	Skipton	House	Limited	 	 · · · · · · · · · · · · · · · · · · ·	
					 	

Name

Ian Malcolm Livingstone

Company Name	Resignation
Kids Discount Store Limited	
Kingston Optical Company Limited	
Kittyhawk Limited	
L. & R. (Corinthian House) Limited	ĺ
L. & R. (Maidenhead) Limited	ì
Lakevilla Limited	
Leohold Limited	1
London & Regional (Angel) Limited	
London & Regional (Canterbury) Limited	
London & Regional (Central) Investments Limited	
London & Regional (City) Investments Limited	
London & Regional (Manchester) Limited	
London & Regional (Midtown) Investments Limited	
London & Regional (Newcastle) Limited	ļ
London & Regional (Sheffield) Limited	
London & Regional (St. Georges Court) Limited	
London & Regional (Stockport) Limited	
London & Regional Investments Limited	{
London & Regional Properties Limited	\
LR (America House) Limited	
LR (Bristol) Limited	
LR (Cardiff) Limited	
LR (Cumbernauld) Limited	
LR (Economy) Hotels Limited	
LR (First Central Phase A) Limited	
LR (Hotel Developments) Limited	Į.
LR (King William St) Limited	
LR (London) Hotels Limited	
LR (Manchester) Limited	
LR (Regent Palace Hotel) Limited)
	Ì



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

42	72477			-		
LR	Skipton	House	Limited			
				_	 	

Name

Ian Malcolm Livingstone

Company Name	Resignation
LR (Regents Park) Developments Limited	
LR (Sheffield PFI) Limited	
LR (South Eastern) Limited	ĺ
LR (Strand Palace Hotel) Limited	
LR (Stratford) Limited	
LR (Tredegar) Limited	\
LR Developments Limited	l l
LR Estates Limited	
LR Investments Limited	
LR Millennium Properties Limited	
LRG Net Media Limited	
Marshset Limited	
Mesongable Limited	
Mobyhold Limited	
Octane Properties Limited	
Optika (UK) Limited	l l
Optika Holdings Limited	
Optika Limited	
Optika Opticians Limited	
Q-Cash Limited	
Quidtrade Limited	
Richian Limited	
Rubtrade Limited	
Servefix Limited	
Shoetrade Limited	
Silverpark Properties Limited	
Solhold Limited	
Springwater Developments Limited	
St Mellons Business Park Limited	
Swanfalcon Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number	4272477
Company Name in full	LR Skipton House Limited
Name	Ian Malcolm Livingstone

Company Name	Resignation
Cuinlai an Timitad	
Swirlsign Limited Tontrade Limited	
Transnet Data Services Limited	Ì
Widerace Limited	
Y2K Developments Limited	
12h bevelopmenes Bimited	
	1
	<u> </u>
	-