



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

4479654

Company Name in full

LEISURE SOUTHERN INVESTMENTS (No. 1) LIMITED

Date of  
appointment

Day Month Year  
10 11 2008

Date of  
Birth

Day Month Year  
13 12 1949

**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)

CHRISTOPHER GEORGE

Surname

WHITE

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

BAUDELAIRE HOUSE, 15 D/2 TOWN RANGE

Post town

GIBRALTAR

Postcode

County / Region

Country

GIBRALTAR

†Nationality

BRITISH

†Business occupation

BARRISTER-AT-LAW

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

10/11/08

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR REIT (CORPORATE SERVICES) LIMITED

Date

10/11/08

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  
public record..

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

F&C REIT Asset Management LLP (Ref: PGM)

5 Wigmores Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

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

FRIDAY



A74 19/12/2008 150  
COMPANIES HOUSE

**Company Number**

4479654

† 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.

## PERSONAL APPOINTMENTS

**Name:** CHRISTOPHER GEORGE WHITE  
**Nationality:** BRITISH  
**Latest Address:** BAUDELAIRE HOUSE 15 D/2 TOWN RANGE  
GIBRALTAR

**Date of Birth:** 13/12/1949

**Appointments:** Current: 13

---

<b>DIRECTOR</b>	<b>Appointed: 11/01/2002</b>
<b>Occupation:</b>	BARRISTER
<b>Company Number:</b>	<u>04266389</u>
<b>Company Name:</b>	ICENI NOMINEES (NO. 1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/03/2002</b>
<b>Occupation:</b>	BARRISTAR
<b>Company Number:</b>	<u>04400895</u>
<b>Company Name:</b>	ICENI NOMINEES (NO. 1B) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/03/2002</b>
<b>Occupation:</b>	BARRISTAR
<b>Company Number:</b>	<u>04400825</u>
<b>Company Name:</b>	ICENI NOMINEES (NO. 1A) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 03/10/2002</b>
<b>Occupation:</b>	BARRISTER
<b>Company Number:</b>	<u>03606772</u>
<b>Company Name:</b>	PHILMORE BEVIS MARKS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2003</b>
<b>Occupation:</b>	BARRISTER AT LAW
<b>Company Number:</b>	<u>04726505</u>
<b>Company Name:</b>	PORTMAN EQUITY ADVISORS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/05/2003</b>
<b>Occupation:</b>	BARRISTER AT LAW
<b>Company Number:</b>	<u>04764036</u>
<b>Company Name:</b>	BLACKBURN CENTRE GP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/05/2003</b>
<b>Occupation:</b>	BARRISTER AT LAW
<b>Company Number:</b>	<u>04764768</u>
<b>Company Name:</b>	CHEQUERS CENTRE I GP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/05/2003</b>
<b>Occupation:</b>	BARRISTER AT LAW
<b>Company Number:</b>	<u>04764772</u>
<b>Company Name:</b>	CHEQUERS CENTRE II GP LIMITED
	Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 15/11/2004**  
BARRISTER  
00050072  
ESTATES & GENERAL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/03/2006**  
BARRISTER  
05636813  
UKRAINE ESTATES LTD  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/08/2006**  
BARRISTER  
05690996  
ODES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/09/2006**  
BARRISTER  
05897843  
BEVIS MARKS (GENERAL PARTNER) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/09/2006**  
BARRISTER  
05897772  
BEVIS MARKS (NOMINEE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 04/09/2008**  
BARRISTER  
00104391  
ASHPOL PLC  
Active