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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

04652869

Company Name in full

LUCRUM HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
2 5 0 6 2 0 0 3

†Date of  
Birth

Day Month Year  
1 4 1 1 1 9 7 1

**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)

SAMUEL ANDREW

Surname

WALKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

10 LONGBEACH ROAD

Post town

LONDON

Postcode

SW11 5ST

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered surveyor

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

25 June 2003

A director, secretary etc must sign the form below.

Signed

Date

25 June 2003

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

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.

halliwell landau  
75 King William Street  
London  
EC4N 7BE

Tel 0207 929 1900

DX number 98933

DX exchange cheapside 2

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



A21  
COMPANIES HOUSE

0185  
28/06/03

**Company Number**

† 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  
WITH LIMITED COMPANIES****Go Back**

**Name :** SAMUEL ANDREW WALKER  
**Nationality :** BRITISH  
**Latest Address :** 10 LONGBEACH ROAD  
LONDON  
**Postcode :** SW11 5ST

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 14/11/1971  
**Company Appointments : Current : 8**

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** Appointed: 13/08/1998  
**Occupation :** CHARTERED SURVEYOR  
**Company Number:** [03614917](#)  
**Company Name:** LICET HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 13/08/1998  
**Occupation :** CHARTERED SURVEYOR  
**Company Number:** [03614907](#)  
**Company Name:** LICET DEVELOPMENTS (1) LIMITED  
Active

**DIRECTOR** Appointed: 07/03/2000  
**Occupation :** CHARTERED SURVEYOR  
**Company Number:** [03941239](#)  
**Company Name:** LUXURY RETAIL DESTINATIONS LIMITED  
Active

**DIRECTOR** Appointed: 16/03/2000  
**Occupation :** CHARTERED SURVEYOR  
**Company Number:** [03949573](#)  
**Company Name:** LUXURY RETAIL HOLDINGS LIMITED  
Active

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

**Appointed: 04/04/2000**  
**CHARTERED SURVEYOR**  
**03964142**  
**ROYAL EXCHANGE HOLDINGS LIMITED**  
**Active**

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

**Appointed: 14/02/2000**  
**CHARTERED SURVEYOR**  
**03916751**  
**ROYAL EXCHANGE ESTATES LIMITED**  
**Active**

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

**Appointed: 02/11/2000**  
**CHARTERED SURVEYOR**  
**00922116**  
**LONDON & PARIS ESTATES LIMITED**  
**Active**

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

**Appointed: 01/11/2001**  
**DIRECTOR**  
**03530511**  
**CLAPHAM PARK DEVELOPMENTS LTD**  
**Active**

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*This screen does not include appointments with LLP's.*