



Companies House

— for the record —

288a

Please complete in typescript,  
or in bold black capitals  
CHFP000

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

Company Number

4734500

Company Name in full

LINARIA PROPERTY LIMITED

Date of appointment Day Month Year  
15 04 03

†Date of Birth Day Month Year

**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

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

FIDSEC LIMITED

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FRANCES HOUSE, SIR WILLIAM PLACE

Post town

ST PETER PORT

Postcode

GY1 4HQ

County / Region

GUERNSEY

Country

CHANNEL ISLANDS

†Nationality

†Business occupation

CORPORATE BODY

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 15/04/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. W. CORNHILL DIRECTORS Date 15/04/03

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

INTERNATIONAL LAW SYSTEMS LIMITED

3<sup>RD</sup> FLOOR, 45/47 CORNHILL, LONDON EC3V 3PD

Tel 020 7623 2288

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, CF4 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

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.

A40  
COMPANIES HOUSE0426  
25/04/03

Form revised July 1998

**Company Number**

4734500

†Other directorships

† Directors only.

**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.