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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

5094440

Company Name in full

PARTNERS 4 LIFT (HOLDCO 1) LIMITED

Date of  
appointment

Day Month Year  
2 0 1 0 2 0 0 4

†Date of  
Birth

Day Month Year  
2 4 0 4 1 9 6 8

**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)

DAVID ALAN

Surname

PEARS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

CLIVE HOUSE, OLD BREWERY MEWS

†† 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

Post town

HAMPSTEAD

Postcode

NW3 1PZ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

(SEE ATTACHED SHEET)

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

20.10.04

A director, secretary etc must sign the form below.

**Signed**

Date

20.10.04

\*\* 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.

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange



LD4  
COMPANIES HOUSE

0347  
12/11/04

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

**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.

**Company Number: 5094440**

**Other Directorships of David Alan Pears**

<b>Company Name:</b>	2-16 PHIPP ST. LIMITED
<b>Company Name:</b>	34 ARKWRIGHT ROAD LTD.
<b>Company Name:</b>	344 ST. JAMES'S ROAD LIMITED
<b>Company Name:</b>	ABBEYWILLOW PROPERTIES LIMITED
<b>Company Name:</b>	ACE ESTATES LIMITED
<b>Company Name:</b>	AMBERGLOW LTD
<b>Company Name:</b>	ANGLO CALEDONIAN ASSET MANAGEMENT LIMITED
<b>Company Name:</b>	ANSOLL ESTATES LIMITED
<b>Company Name:</b>	APPLEGROVE PROPERTIES LIMITED
<b>Company Name:</b>	ARAMIS PROPERTIES LIMITED
<b>Company Name:</b>	AREA ESTATES LIMITED
<b>Company Name:</b>	AWSOME PROPERTIES LIMITED
<b>Company Name:</b>	BALLS POND SECURITIES LIMITED
<b>Company Name:</b>	BANK HOMES LIMITED
<b>Company Name:</b>	BANKWAY PROPERTIES LIMITED
<b>Company Name:</b>	BATTERSEA FREEHOLD & LEASEHOLD PROPERTY CO.LIMITED
<b>Company Name:</b>	BELSIZE ESTATES LIMITED
<b>Company Name:</b>	BICKENHALL ENGINEERING COMPANY LIMITED
<b>Company Name:</b>	BICKENHALL INVESTMENTS LIMITED
<b>Company Name:</b>	BISHOPS GROVE SECURITIES LIMITED
<b>Company Name:</b>	BPT (NORTHWOOD HILLS NUMBER 2) LIMITED
<b>Company Name:</b>	BPT (NORTHWOOD HILLS) LIMITED
<b>Company Name:</b>	BROMLEY PARK GARDEN ESTATES LIMITED
<b>Company Name:</b>	BUILDING BETTER HEALTH LIMITED
<b>Company Name:</b>	CAPITAL LAND HOLDINGS LIMITED
<b>Company Name:</b>	CAPITAL LAND TENURES LIMITED
<b>Company Name:</b>	CASTLE LANE SECURITIES LIMITED
<b>Company Name:</b>	CERTIFIED ESTATES LIMITED
<b>Company Name:</b>	CHP MANAGEMENT LIMITED
<b>Company Name:</b>	CLEARVIEW PROPERTIES LTD
<b>Company Name:</b>	COPTHALL INVESTMENT CO.LIMITED
<b>Company Name:</b>	COURT PROPERTIES LIMITED
<b>Company Name:</b>	CROSS PEARS LIMITED
<b>Company Name:</b>	DALMORN LIMITED
<b>Company Name:</b>	DESIGNER BUILDING LIMITED
<b>Company Name:</b>	DEVINE PROPERTIES LIMITED
<b>Company Name:</b>	DRUMMOND ST. LIMITED
<b>Company Name:</b>	EDEN PROPERTY CO LIMITED
<b>Company Name:</b>	EFFECTIVE PROPERTIES LIMITED
<b>Company Name:</b>	ELUSIVE ESTATES LIMITED

Company Name: EMBERON PROPERTIES LIMITED  
 Company Name: ENFRANCHISEMENT INVESTMENTS LIMITED  
 Company Name: EROS PROPERTIES LIMITED  
 Company Name: FENWOOD SECURITIES LIMITED  
 Company Name: FREEHOLD PORTFOLIO LIMITED  
 Company Name: GILTMATE LIMITED  
 Company Name: GLANMORE LONGUS HOUSE 1 LIMITED  
 Company Name: GLANMORE LONGUS HOUSE 2 LIMITED  
 Company Name: GRANGE ESTATES LIMITED  
 Company Name: HALLWAY PROPERTIES LIMITED  
 Company Name: HASLAM COURT MANAGEMENT LIMITED  
 Company Name: HEDGEROW PROPERTIES LIMITED  
 Company Name: HERNE HILL HOLDINGS LIMITED  
 Company Name: HOLAW (616) LIMITED  
 Company Name: HOMESHARE (UK) I LIMITED  
 Company Name: HOMESHARE (UK) II LIMITED  
 Company Name: HOMESHARE (UK) III LIMITED  
 Company Name: HOMESHARE (UK) IV LIMITED  
 Company Name: HOMESHARE (UK) V LIMITED  
 Company Name: HYDROLINK LIMITED  
 Company Name: INDUSTRIAL & MERCANTILE DEVELOPMENTS LIMITED  
 Company Name: INDUSTRIAL & MERCANTILE INVESTMENTS LIMITED  
 Company Name: INFO PROPERTIES LIMITED  
 Company Name: INWORTH PROPERTY COMPANY LIMITED  
 Company Name: JANSONS WEST LONDON & THAMES VALLEY LIMITED  
 Company Name: JEDI INNS LIMITED  
 Company Name: JEWISH CARE  
 Company Name: JURY PROPERTIES LIMITED  
 Company Name: JUSTIFIED PROPERTIES LIMITED  
 Company Name: KENWOOD ESTATES LIMITED  
 Company Name: KEYLINKS PROPERTIES LIMITED  
 Company Name: KEYMASTER PROPERTIES LIMITED  
 Company Name: LAW AND EQUITY PROPERTY CO.LIMITED  
 Company Name: LOGICAL PROPERTIES LIMITED  
 Company Name: LONG ACRE SECURITIES LIMITED  
 Company Name: LOWER CHURCH STREET PROPERTIES LIMITED  
 Company Name: LUPO LIMITED  
 Company Name: M. T. D. PROPERTY INVESTMENT LIMITED  
 Company Name: MACNEWCO SEVENTEEN LIMITED  
 Company Name: MERCHANT ESTATE LIMITED  
 Company Name: MILLPOINT PROPERTIES LIMITED  
 Company Name: MOUNTSIDE ESTATES LIMITED  
 Company Name: NORTH HILL FREEHOLDS LIMITED  
 Company Name: NORTH LONDON FREEHOLDS LIMITED  
 Company Name: OATFIELD PROPERTIES LIMITED  
 Company Name: OFFENHAM PROPERTIES LIMITED

Company Name: ORBIT ESTATES LIMITED  
 Company Name: ORCHARD ROAD PROPERTIES LIMITED  
 Company Name: ORCHARD ROAD REVERSIONS LIMITED  
 Company Name: ORDNANCE ESTATES LIMITED  
 Company Name: P & F PROPERTIES LIMITED  
 Company Name: P C ESTATES LIMITED  
 Company Name: P GREEN PROPERTIES LIMITED  
 Company Name: P KHAL PROPERTIES LIMITED  
 Company Name: P MAC PROPERTIES (STREATHAM) LIMITED  
 Company Name: P MAC PROPERTIES LIMITED  
 Company Name: P TAN PROPERTIES LIMITED  
 Company Name: PALLADIUM (NO. 2) LIMITED  
 Company Name: PALLADIUM ESTATES LIMITED  
 Company Name: PARTNERS 4 CARE LIMITED  
 Company Name: PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED  
 Company Name: PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED  
 Company Name: PARTNERS 4 LIFT (FUNDSCO 1) LIMITED  
 Company Name: PARTNERS 4 LIFT (HOLDSCO 1)  
 Company Name: PARTNERS 4 LIFT LIMITED  
 Company Name: PC ESTATES (FULHAM) LIMITED  
 Company Name: PERIOD HOMES LTD  
 Company Name: PETERLIN LIMITED  
 Company Name: PINE TREE PROPERTIES LIMITED  
 Company Name: POLYNATION PROPERTIES LIMITED  
 Company Name: PORTLANDS HOUSE LIMITED  
 Company Name: POWIS STREET ESTATES (NO. 2) LIMITED  
 Company Name: POWIS STREET ESTATES LIMITED  
 Company Name: PROPERTY HEIGHTS LIMITED  
 Company Name: R. E. H. PROPERTY INVESTMENT CO. LIMITED  
 Company Name: REAL LONDON PROPERTIES (UK) LIMITED  
 Company Name: REAL LONDON PROPERTIES LIMITED  
 Company Name: REFINED ESTATES LIMITED  
 Company Name: REFINED HOLDINGS LIMITED  
 Company Name: REFINED MP LIMITED  
 Company Name: REFINED PETROLEUM LIMITED  
 Company Name: REGISTERED HOLDINGS LIMITED  
 Company Name: REMIN LIMITED  
 Company Name: RIDGEWAY RENTALS 1 LIMITED  
 Company Name: RIDGEWAY RENTALS 2 LIMITED  
 Company Name: RIDGEWAY RENTALS 3 LIMITED  
 Company Name: ROWBAIRD PROPERTY COMPANY LIMITED  
 Company Name: RULEGROWTH LIMITED  
 Company Name: SACRED RIVER LIMITED  
 Company Name: SAINT CROSS SECURITIES LIMITED  
 Company Name: SHELFSCO (NO. 2881) LIMITED  
 Company Name: SLOANE PROPERTIES LTD

**Company Name:** SOLUTION PROPERTIES LIMITED  
**Company Name:** SOUTH LONDON FREEHOLDS LIMITED  
**Company Name:** SOUTH TOTTENHAM LAND SECURITIES LIMITED  
**Company Name:** ST ERMIN'S PROPERTY CO.LIMITED  
**Company Name:** ST. MICHAEL'S MEWS (LONDON) MANAGEMENT LIMITED  
**Company Name:** STARTRIGHT ENTERPRISES LIMITED  
**Company Name:** STEPNEY JEWISH (B'NAI B'RITH) CLUBS & SETTLEMENT LIMITED  
**Company Name:** SUNDRIDGE PROPERTIES LIMITED  
**Company Name:** SWAN COURT RESIDENTS ASSOCIATION LIMITED  
**Company Name:** SWIFTLY LIMITED  
**Company Name:** TALISMAN GLOBAL ASSET MANAGEMENT LIMITED  
**Company Name:** TALISMAN PENSIONS LIMITED  
**Company Name:** TALISMAN PROPERTIES (BANKHOUSE LEEDS) LIMITED  
**Company Name:** TALISMAN PROPERTIES (VICTORIA ROAD ACTON) LIMITED  
**Company Name:** TALISMAN PROPERTIES BRISTOL 1 LIMITED  
**Company Name:** TALISMAN PROPERTIES BRISTOL 2 LIMITED  
**Company Name:** TALISMAN PROPERTIES BRISTOL LIMITED  
**Company Name:** TALISMAN PROPERTIES CANBERRA HOUSE LIMITED  
**Company Name:** TALISMAN PROPERTY CO (UK) LIMITED  
**Company Name:** TERRAFIRMA PROPERTIES LIMITED  
**Company Name:** THE GREAT BIG TRADING CO LIMITED  
**Company Name:** THE RESIDENTIAL ORGANISATION LIMITED  
**Company Name:** TOWN SQUARE (BASILDON) (NO.2) LIMITED  
**Company Name:** TOWN SQUARE (BASILDON) LIMITED  
**Company Name:** TOWNCORE PROPERTIES LIMITED  
**Company Name:** TREMADA LIMITED  
**Company Name:** TRENDGROVE PROPERTIES LIMITED  
**Company Name:** TRUMP SERVICES LIMITED  
**Company Name:** UNISTAR (CENTRAL) LIMITED  
**Company Name:** UNISTAR PROPERTIES LIMITED  
**Company Name:** VESTRY STREET & EAST ROAD LIMITED  
**Company Name:** VICTORIA HOUSE MANAGEMENT (HIGH WYCOMBE) LIMITED  
**Company Name:** VICTORIA SQUARE PROPERTY COMPANY LIMITED  
**Company Name:** W.P. LEASING LIMITED  
**Company Name:** W.P. NOMINEES LIMITED  
**Company Name:** WARM SPRINGS LIMITED  
**Company Name:** WELWYN GARDEN ESTATES LTD  
**Company Name:** WESTSIDE ESTATES LIMITED  
**Company Name:** WHITEHALL PLACE PROPERTIES LIMITED  
**Company Name:** WHOLECOURT LIMITED  
**Company Name:** WILDER ESTATES LIMITED  
**Company Name:** WILLIAM PEARS FAMILY HOLDINGS LIMITED  
**Company Name:** WILLIAM PEARS GROUP OF COMPANIES LIMITED(THE)  
**Company Name:** WILLIAM PEARS LIMITED  
**Company Name:** WOODVILLE PROPERTIES LIMITED  
**Company Name:** WX INVESTMENTS LIMITED