



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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288a

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

Company Number

05108022

Company Name in full

CITISPACE CONTRACTS LTD

Date of
appointment

Day Month Year
1 0 0 1 2 0 0 5

†Date of
Birth

Day Month Year
0 5 0 1 1 9 5 2

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)

LINDA BARBARA

Surname

PLANT

Previous
Forename(s)

—

Previous
Surname(s)

SERR

†† 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

Post town

LONDON

Postcode

NW8 6HT

County / Region

Country

†Nationality

ENGLISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

10/01/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/01/05

(*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..

Th



A61
COMPANIES HOUSE

0147
13/01/05

Form April 2002

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.

**LIST OF DIRECTORSHIPS
LINDA BARBARA PLANT**

CURRENT

Karma Clothing Company Limited
Beneforce Limited
Citispac Contracts Limited (10/01/05)
Citispac Group Limited (10/01/05)
Citispac Ventures Limited (10/01/05)
IMCO 242002 Limited
Hanover Estates & Developments Limited
Linda Serr Limited
Novocross Limited
Regent Street Business Centres Limited
Regent Street Estates Limited
Regent Street Estates Investments Limited (In Liquidation)
Regent Street Estates Residential Limited
Regent Street Property Group Limited
Robert Ashley Investments limited
Stairkey Limited
Vendotech Limited (In Liquidation)

FORMER (LAST 5 YEARS)

Courtshill Limited (14/11/02)
Drillray Properties Limited (14/11/02)
London & Leeds Business Centres Limited (14/11/02)
London & Leeds Management Limited (23/10/03)