## For Distribution to CPs

## **Appeal Timeline**

This timeline has been prepared by Linklaters on the basis of the papers relating to the appeal which were retrieved from NGN's archives following receipt of Mr Mahmood's second s.21 notice (the "Notice"). The files appear incomplete in some respects – for example, they do not contain a copy of the Claimant's first skeleton argument re permission to appeal and so the timeline is similarly incomplete in these respects.

In accordance with request (a) in the Notice, only the available skeleton arguments and witness statements have been provided. These are marked with an asterisk below.

4 May 2005 Judgment for Defendant in the first instance

case

27 May 2005 Witness statement of Bogdan Maris AKA Alin

Turcu in support of application for permission to

appeal (D)\*

14 July 2005 Permission to appeal refused

21 September 2005 Witness statement of Florim Gashi (C)\*

23 September 2005 Witness statement of Bogdan Maris AKA Alin

Turcu (C)\*

29 September 2005 Witness statement of David Price (C)\*

29 September 2005 Witness statement of Roy Greenslade (C)\*

29 September 2005 Witness statement of Gary Weston (C)\*

**30 September 2005** Application for extension of time, permission to

appeal, rely on new evidence and amend

statement of case

30 September 2005 Claimant's second skeleton argument for

permission to appeal\*

27 April 2006 Claimant's third skeleton argument for

permission to appeal\*

26 May 2006 Hearing of application for permission to appeal

2 June 2006 Order granting permission to Appeal

4 July 2006 Witness statement of Conrad Brown (D)\*

4 July 2006 Witness statement of Mazher Mahmood (D)\*

20 October 2006 Witness statement of Dominique Morris (C)\*

8 November 2006 Witness statement of Robin Hallsworth (C)\*

7 December 2006 Witness statement of Bogdan Maris AKA Alin

Turcu (C)\*

9 January 2007 Draft amended particulars of claim sent by the

Claimant to the Defendant\*

5 February 2007 Claimant's fourth skeleton argument\*

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5 February 2007

Defendant's skeleton argument\*

20 February 2007

Case settled