

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 1651040 Company Name in full LINDISFARNE NOMINEES LIMITED Day Month Year Day Month Year Date of † Date of 0 0 8 OI appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ST PAULS SECRETARIES LIMITED Surname Previous Previous Forename(s) Surname(s) NO. 1 ST PAUL'S SQUARE †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a **L3 9SJ** Post town IVERPOLL Postcode Confidentiality Order granted under the provisions of section County / Region MERSEYSIDE UK Country 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) secretary of the above named company consent to act as Consent signature **Date** 28.01.09 Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 28,01.09 (** a director **/Xacteracx/) (occupychack/) 30000(3000X)X/) 30000Xac/) () (3000/300X)X/() (300** You do not have to give any contact Hill Dickinson LLP information in the box opposite but if you No.1 St Paul's Square, Liverpool, do, it will help Companies House to L3 9SJ contact you if there is a query on the form. The contact information that you Tel 0151 600 8000 give will be visible to searchers of the DX number DX14129 DX exchange 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

29/01/2009

COMPANIES HOUSE

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	Company Number	1651040	
† 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.