

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))

CHEBUSE

Crir F 023		_ · · -		
	Company Number	4165904		
Со	mpany Name in full	LS Banbridge Phase Two Limited		
		Day Month Year	Day Month Year	
	Date of appointment	216019 2101018 BI	Pate of rth	
Appointmen form	t Appointment as director		lease mark the appropriate box if appointment as a director and secretary mark both boxes	
	NAME *Style / Title	*Hono	urs etc	
Notes on completion appear on reverse	Forename(s)	LS Retail Director Limited		
	Surname			
	Previous Forename(s)	Previous Surname(s)		
†† 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 to	5 Strand		
	Post town		Postcode WC2N 5AF	
	County / Region	London	Country United Kingdom	
	† Nationality	† Business o	ccupation	
* Voluntary details † Directors only	† Other directorships (additional space overleaf)	consent to act as ** director / XXX	XXXX of the above named company	
	Consent signature	X Not her Lite	$\times \text{Date } 26.09.08$	
**Delete as appropr	nate	A director, secretary etc must sign	the form below	
Signed		Page	Date 26 09 08	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
information in the box conosite but if you		Nabarro LLP Lacon House, 84 Theobald's	Road, London, WC1X 8RW	

DX number DX77

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

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08/10/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Tel 0207 524 6000

DX exchange London / Chancery

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	4165904
† 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