Package: 'Laserform' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 5233507 Company Name in full Lloyds Chambers Property Limited Day Month Year Day Month Date of †Date of 7 0 0 6 0 2 appointment Birth Please mark the appropriate box. If appointment Appointment Appointmentasdirector as secretary and secretary mark both boxes. is as a director form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse. Forename(s) Julian Surname Thorpe **Previous Previous** Forename(s) Surname(s) Usual residential Flat 8, 48 Thurloe Square Tick this box if the address shown is a address tt service address for the beneficiary of a Post town | London Postcode SW7 2SX Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Chartered Surveyor †Nationality British †Business occupation Sportdale Limited 04648736 †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date e director / XXXXX You do not have to give any contact Herbert Smith LLP

Reference

DX number 28

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.



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel0207 374 8000

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

Year

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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	5233507	
† Directors only.	†Other directorships	Leafrange Limited 05494795,	Peakrain Limited
		Snowlawn Limited 05312145	

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.