



Companies House
Incorporated in the United Kingdom

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5436932

Company Name in full

LGH HOLDINGS LIMITED

Date of
appointment

Day Month Year
11 09 2007

†Date of
Birth

Day Month Year
29 05 1953

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON HENRY

Surname

BUTTERWORTH

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

4 THE GREEN, CHEADLE HULME

Post town

CHEADLE

Postcode

SK8 6TB

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See list as Director

Consent signature

[Signature]

Date

27.09.2007

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.09.2007

(*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



A46BBTFE
A08 01/10/2007 321
COMPANIES HOUSE

MONDAY

Form 10/03

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
or LP - 4 Edinburgh 2