

Please complete in typescript,

AMENVING

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold black capitals	of particulars (use Form 288c))		
Company Number	06025782		
Company Name in full	LANSTEAD PARTNERS LIMITED		
	Day Month Year Day Month Year		
Date of appointment	Day Month Year O 3 O 4 2 0 0 7 Birth Day Month Year O 5 / 9 6 7		
Appointment Appointmentas director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse Forename(s)	MARK		
Surname	HOLDEN		
Previous	Previous Surgement (2)		
Forename(s) tt Tick this box if the seddress shown is a service address for Usual residential address the service address for	Surname(s) 1500 LEXINGTON AVENUE, NO 19H		
the beneficiary of a Confidentiality Order Post town	NEW YORK Postcode 10029		
granted under the provisions of section 7238 of the County / Region	Country USA		
Companies Act 1985 † Nationality	AMERICAN † Business occupation NVESTMENT PRINCIPAL		
† Other directorships	NONE		
(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
* Voluntary details f Directors only	Max 12 Date Mul 2, 2007		
**Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 03/04/2007		
	(** a director / XACAGAY XOCKAYACK / NOCKACACKXXACACK / XACAGAX XACAGAX XACAGAX / XACAGAX XACA		
You do not have to give any contact	Tetmon williams		
RRISON & FOERSTER MNP, CITYPOINT, ONE ROPEMAK COT S			
URSD,	29 9AW Tel 0207 920 4073		
59CBGWSG SPE 27/08/2020 #1 COMPANIES HOUSE	X number DX exchange en you have completed and signed the form please send it to thegistrar of Companies at		
* * * * * * * * * * * * * * * * * * * *			
A45 20/04/2007 549 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		
S A28 04/04/2007 690 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Laserform International 6/02

	Company Number	06025782	
† 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