



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6387694

Company Name in full

KXC (LCR) GP INVESTMENT LIMITED

Date of
appointment

Day Month Year
3 1 2 2 0 0 7

† Date of
Birth

Day Month Year
1 6 0 2 1 9 5 0

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)

Stephen Robert

Surname

Jordan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

51 Crown Street, Redbourn



Post town

St Albans

Postcode

AL3 7PF

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See overleaf

Consent signature

* Voluntary details

† Directors only

** Delete as appropriate

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

Date

13/12/07

A director, secretary etc must sign the form below.

Signed

Date

13/12/07

(** 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
give will be visible to searchers of the
public record

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

FRIDAY



LUU7YVHQ

LD4

14/12/2007

252

COMPANIES HOUSE

11141019

Company Number 6387694

† Directors only

† Other directorships

London & Continental Stations & Property Ltd(03145418)

KXC Landowners Ltd(04175861)

LCR St Pancras Chambers Limited (5777113)

Stratford Renaissance Partnership (06046211)

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