

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))

CHFP025			_		
L	Company Number	06427334			
Co	mpany Name in full	LDC (James Leicester Hall) G P Limited			
		Day Month Year	Day Month Year		
	Date of appointment	1 1 . 1 1 . 1 . 2 . 1 . 0 . 0 . 9	2 4 0 7 1 9 5 5		
Appointme form	t Appointment as director	20.00000000	e appropriate box. If appointment and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Vinit			
	Surname	Kohli			
	Previous	, I I			
***************************************	Forename(s)				
The this box if the address shown is a service address for	 Usual residential address # 	PO Box 991, 20th Floor, West Tower			
the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	Post town	Bahrain Financial Harbour Postcode			
	County / Region	Count	Bahrain		
	† Nationality	† Business occupation	Chief Financial Officer		
	† Other directorships	Please see attached continuation s	Please see attached continuation sheet		
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	the above named company		
* Voluntary details † Directors only.	Consent signature	Date	11/08/09		
**Delete as approp	riate	A director, secretary etc must sign the form	below.		
Signed		Date	11/08/09		
		(** a director / secretary /)(000000000)	909C/)9909C/909G(/)909C		
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 info		Lacon House, 84 Theobald's Road, I WC1X 8RW	London, BL/CJM/U0235/512/5763600		
		Tel 02075246000 DX number DX77 DX exchange Chancery Lane London			

25/08/2009 COMPANIES HOUSE

L24UXCIC

18/08/2009 LD5 COMPANIES HOUSE 169

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06427334
† 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.

CONTINUATION SHEET FOR FORM 288A FOR LDC (JAMES LEICESTER HALL) G P LIMITED (COMPANY NUMBER 06427334)

Mr Vinit Kohli

Company	Company Number
LDC (Lavington Street Accommodation Management) Limited	06796582
UNITE 301 Holloway (GP1) Management Limited	06940962
UNITE 301 Holloway (GP2) Management Limited	06940941
UNITE JLH (GP1) Management Limited	06939680
UNITE JLH (GP2) Management Limited	06939736
LDC (James Leicester Hall) GP1 Limited	06427339
LDC (James Leicester Hall) GP2 Limited	06427359