

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

302840

Company Name in full

Leadenhall Securities Corporation Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	8	0	1	2	0	0	7

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Alex James

Surname

Sargent

Previous
forename(s)Previous
surname(s)Usual residential
address

103 Highbury Park

Post town

London

Postcode

N5 1UB

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Alex Sargent

Date

8.1.07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Sargent

Date

18.1.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone

nu

E

s



AVX9TMOE

A15 31/01/2007 39

COMPANIES HOUSE

A573WMCJ

A27 19/01/2007 396

COMPANIES HOUSE

A45 09/01/2007 623

COMPANIES HOUSE

Dianne Gungor, 31 Gresham Street, London, EC2V 7QA

Tel

X number

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

FR

TUES

Company Number

302840

† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

302840

Company Name in full

Leadenhall Securities Corporation Limited

Name

Alex James Sargent

Company Name	Resignation
Schroder Ventures (1991) Limited	