

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1235394

Company Name in full

LR (Cardiff) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

30 JUN 2006

Day Month Year

† Date of Birth 09 07 1966

☒

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Christopher

Surname

King

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

6 Jocelyn Road

Post town

Richmond

Postcode

TW9 2TH

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30.6.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.6.06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

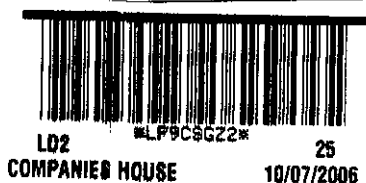
UHY City Registrars, 4th Floor, St Alphage House,

2 Fore Street, London, EC2Y 5DH

Tel Fax: 020 7628 3069

DX 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

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

8655CO

Company Number

1235394

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1235394

Company Name in full

LR (Cardiff) Limited

Name

Christopher King

Company Name	Resignation
Bayford Properties Limited	
BCFL No. 1 Limited	
BCFL No. 2 Limited	
Education Link (2001) Limited	
First Central Management Company Limited	
Graingrade Limited	
Heart of the City Limited	
Hotel Leeds West Limited	
Jondal Limited	
London & Regional (Baker Street) Limited	
London & Regional (HC Properties) Limited	
London & Regional (HC Sites) Limited	
London & Regional (Health Clubs No.2) Limited	
London & Regional (Health Clubs) Limited	
London & Regional (King William St) Limited	
London & Regional (Manchester) Limited	
London & Regional (Nursing Homes) Limited	
London & Regional (Sheffield) Limited	
London & Regional (St. Georges Court) Limited	
London & Regional 60VE Finance Limited	
London & Regional Caribbean Investments Limited	
London & Regional Debt Securitisation No. 1 Plc	
London & Regional Debt Securitisation No.2 Plc	
London & Regional Group Finance Limited	
London & Regional Group Holdings Limited	
London & Regional Hotel Finance Limited	
London & Regional Hotel Holdings Limited	
London & Regional Investment Holdings Limited	
London & Regional Leisure Holdings Limited	
London & Regional Portfolio Finance Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1235394

Company Name in full

LR (Cardiff) Limited

Name

Christopher King

Company Name	Resignation
London & Regional Properties Limited	
London & Regional Pub Holdings Limited	
LR (1) Limited	
LR (2) Limited	
LR (3) Limited	
LR (4) Limited	
LR (80 The Strand) Limited - Dissolved	
LR (Baker St) Limited	
LR (Cumbernauld) Limited	
LR (Discos) Limited	
LR (Edinburgh) Hotel Limited	
LR (First Central Phase A) Limited	
LR (Manchester) Limited	
LR (Petrol Stations) Limited	
LR Boss Limited	
LR Funding (UK) Limited	
LR Horizon Limited	
LR Life No.1 (UK) Limited	
LR Office Developments Limited	
LR Pubs Holdings A Limited	
LR Pubs Holdings B Limited	
LR Pubs Holdings C Limited	
LR Pubs Holdings D Limited	
LR Pubs Holdings E Limited	
LR Pubs Holdings F Limited	
LR Pubs Holdings G Limited	
LR Pubs Holdings I Limited	
LR Pubs Holdings J Limited	
LR Vauxhall Limited	
Planttime Limited	

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

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or in bold black capitals.*

CHFP010

Company Number

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Company Name in full

LR (Cardiff) Limited

Name

Christopher King

Company Name	Resignation
Rightland Limited	
Rightland Limited	
Sapphire Food North East No.1 Limited	
Sapphire Food North West No.3 Limited	
Sapphire Food South East No.4 Limited	
Sapphire Food South West No.2 Limited	
Sapphire Neighbourhood Active No.9 Limited	
Sapphire Rural Destination No. 5 Limited	
Sapphire Town Active No.8 Limited	
Sapphire Town Centre No.6 Limited	
Sapphire Town Traditional No.7 Limited	
Solhold Limited	
Trafalgar Private Equity Limited	
Trimcrown Limited	
Trimcrown Limited	