



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED

Company Number: 02510387



X5R8AVLR

Received for filing in Electronic Format on the: 18/12/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 13/12/2007

Name: MR STEPHEN GAASTRA

Consented to Act: Yes

Usual Residential Address
LONG MEADOW HOUSE
MILL LANE
SWAFFHAM BULBECK
CAMBRIDGE
UNITED KINGDOM CB25 0NF

Date of Birth: 05/05/1958 **Nationality:** BRITISH
Occupation: ACCOUNTANT

Other Directorships:

01484358	HOMESERVE EMERGENCY SERVICES LIMITED
01230709	BCMB LIMITED
00388370	DBC HOLDINGS LIMITED
04033315	HOMEFORM GROUP LIMITED
02942687	HOMEFORM SHOWROOMS LIMITED
03174554	LIMELIGHT GROUP LIMITED
02611774	MKD GROUP LIMITED
02340362	MKD HOLDINGS LIMITED
01049895	SHARPS GROUP LIMITED
01301149	SLB HOLDINGS LIMITED
02942798	LIMELIGHT HOME IMPROVEMENTS GROUP LIMITED
02611760	LIMELIGHT HOME IMPROVEMENTS HOLDINGS LIMITED

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 18/12/2007 **Authenticated:** Yes (E/W)