

288a

Please mark the appropriate box. If appointment is

CB11 4UT

Company Director

United Kingdom

as a director and secretary mark both boxes.

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

> 2 0 0

as secretary

Highwood, Duddenhoe End, Saffron Walden

A director, secretary etc must sign the form below.

02842678

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Lee

Brian Martin

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SYND	ICATE CAI	PITAL	(NO.5)	LIMITED				
Day	Month	Yea	r		 Day	Month	Year	

† Date of

Honours etc

Previous

Postcode

Country

surname(s)

† Business

occupation

Birth

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

Essex

British

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

See attached schedule

Date

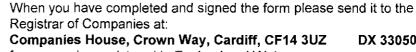
Date

4 They Love

(**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.

Mark Turvey, Novae Group plc, 71 Fenchurch Street, London, EC3M 4HH Tel DX number DX exchange



DX 33050 Cardiff

for companies registered in England and Wales

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



01/08/2006

for companies registered in Scotland DX 235 Edinburgh

	Company Number	02842678
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List	of c	other	direc	tors	hips
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Company Name in full

SYNDICATE CAPITAL (NO.5) LIMITED

Name

Brian Martin Lee

Company Name	Resignation
Escremie Limited	
Lombard Securities Holdings No 1 Limited	
Lombard Securities No 1 plc	•
Lombard Securities Options No 1 Limited	
MGP 2001 Employee Benefit Trustee Company	}
MGP 2002 Employee Benefit Trustee Company	
MGP 2003 Employee Benefit Trustee Company	
Mister Pink Publishing Limited	
Ogier Corporate Administration Limited	
Ogier Corporate Services (UK) Limited	
Ogier Fiduciary Services (UK) Limited	
Picture Financial Funding Limited	
Redstone Mortgages PLC	
Resolution LBUK Limited	
SFL 2004	
The Web Finder Limited	
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