

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02842678

Company Name in full

SYNDICATE CAPITAL (NO.5) LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Consent signature

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

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.

Day	Month	Year	† Date of Birth	Day	Month	Year
0	4	0	7	2	0	0
6						

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Brian Martin

Lee

Previous  
surname(s)

Highwood, Duddenhoe End, Saffron Walden

Postcode CB11 4UT

Essex

Country United Kingdom

British

† Business  
occupation Company Director

See attached schedule

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

Date 4 / 7 / 06

A director, secretary etc must sign the form below.

Date 4 July 2006

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

Mark Turvey, Novae Group plc, 71 Fenchurch Street,

London, EC3M 4HH

Tel

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



**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

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Company Number

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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	