



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2873071

Company Name in full

LGS INVESTMENTS (HOLDINGS) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 06 96

†Date of Birth Day Month Year  
22 05 51

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBIN GREGORY

Surname

BAKER

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

40 DODDINGHURST ROAD

Post town

BRENTWOOD

Postcode

CM15 9EH

County / Region

Essex

Country

U.K.

†Nationality

BRITISH

†Business occupation

Manager A SPV  
Management Limited

†Other directorships  
(additional space overleaf)

See overleaf

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

Consent signature

R B D W h w

Date

5th June 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A F P a i a e s

Date

5th June 1996

\*\* Please delete as appropriate

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

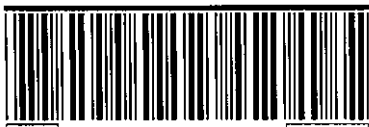
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

SPV Management Limited  
78 Cannon Street  
13th Floor  
London  
EC4P 6LN

Tel 0171 220 7840

DX number

DX exchange



KLO \*KYKSCN3W\* 341  
COMPANIES HOUSE 09/07/96

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

Haven Timeshare Limited
Berkshire Capital Funding Limited
Alternate for A.F. Raikes as SPV
Management Limited.

#### 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 preceded 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.