



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03429499

Company Name in full

LLNH LIMITED

Date of
appointment

Day Month Year
24 02 20 05

†Date of
Birth

Day Month Year
04 01 19 71

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH PATRICK

Surname

BARATTA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 MOORE STREET

Post town

LONDON

Postcode

SW3 2QN

County / Region

Country

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

23/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/5/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Ms. S Kaul

Block A, Upper Ground Floor, Duke Court, Duke Street

London, EC2A 1JH

Tel 01483 754 760

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



A20
COMPANIES HOUSE

0309
27/05/05

Company Number

03429499

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

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.

Joseph Patrick Baratta
4 Moore Street
London
SW3 2QN

Date of Birth: 04/01/1971

Nationality: American

Director of the following companies

Date Appointed	Company	Company Number
11-Nov-2003	Spirit Group Holdings Limited	04872028
22-Jun-2004	Lakefolder Limited	05146628
22-Sep-2004	Southern Cross Equityco Limited	05221017
3-Sep-2004	Southern Cross Bidco Limited	05221235
3-Sep-2004	Southern Cross Bondco Limited	05221323
7-Sep-2004	Southern Cross CCLNCO Limited	05223561
25-Nov-2004	TBG Careco Holdings Limited	05296524
25-Nov-2004	TBG Careco Investments 1 Limited	05296579
25-Nov-2004	TBG Careco Investments 2 Limited	05296590
25-Nov-2004	TBG Careco UK Limited	05296598
25-Nov-2004	TBG Careco Limited	05296600