

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 03429499 Company Name in full LLNH Limited Day Month Year Day Month Year † Date of Date of 2 0 9 6, 9 1 1 0 2 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary x is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion Paul Vincent appear on reverse. Forename(s) Surname Taylor **Previous Previous** Surname(s) Forename(s) Usual residential Destiny, 49 The Highway †† Tick this box if the address shown is a address tt service address for the beneficiary of a SM2 50S Postcode Post town South Sutton Confidentiality Order granted under the provisions of section Country County / Region Surrey 723B of the Companies Act 1985 Principal † Business occupation † Nationality British See attached sheet. † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent act as 12/12/06 Date Consent signature Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate 12/12/06 Date Signed You do not have to give any contact Allen & Overy LLP information in the box opposite but if you One Bishops Square do, it will help Companies House to London El 6AO

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.



22/12/2006 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Tel 020 3088 0000

DX exchange

When you have completed and signed the form please send it to the

for companies registered in Scotland

82145/1 CO:4147003

Registrar of Companies at:

DX number

DX 235 Edinburgh

•	Company Number	03429499	
† 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.

Other Directorships

Company Name	Company Number	
Precis (2379) Limited	04836974	
Allos Taylor Investments Limited	05724142	
Senad Investments Limited	05843085	
Senad Equity Limited	05843093	
Senad Holdco 1 Limited	05843079	
Senad Guarantee Limited	05842508	
Senad Holdco 2 Limited	05843084	