



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 2005

†Date of
Birth

Day Month Year
07 09 1969

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID SCOTT

Surname

BLITZER

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

5 PRIORY WALK

Post town

LONDON

Postcode

SW10 9SP

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

David Blitzer

Date

23/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Blitzer

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. KAVL

BLOCK A, UPPER GRAD. 3RD FLOOR, DUKES COURT, DUKES STREET

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



A20
COMPANIES HOUSE

0308
27/05/05

Form April 2002

Company Number

0342499

† 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.

David Scott Blitzer
5 Priory Walk
London
SW10 9SP

Date of Birth: 07/09/1969

Nationality: American

Director of the following companies:

Date Appointed	Company	Company Number
19-Jun-2002	The Blackstone Group International Limited	03949032
30-May-2002	Blackstone Property Management Limited	04451495
11-Nov-2003	Spirit Group Holdings	04872028
22-Jun-2004	Lakefolder Limited	05146628
2-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