

- for the record

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Ferm 288b) or change

OF IN DOIG DIACK C	аркаїs.	of particulars (use Form 288c))		
CHWP000	Company Number	03456508		
Col	mpany Name in full	LOVENT GARDEN	J DRAGON LIALL TRUST	
			- "	
form	Date of	Day Month Year	Day Month Year	
	appointment	219 012101018	Birth 42091976	
	Appointment as director	as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	NAME *Style / Title	MS .	Honours etc	
	Forename(s)	HILAR Y		
	Surname	MURRAY		
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	Previous Forename(s)	9	Previous Gurname(s)	
	⁺⁺ Usual residential address	8 KINGSCATE MANSIONS, 33 RED LION SQUARE		
	Post town	LONDON	Postcode WCIR 4RB	
	County / Region	GREATER LONDON	Country UK	
	†Nationality	BRITISH TBUSIN	ness occupation FRATEGY ASSOCIAT	
	†Other directorships			
(additional space overleaf)		I consent to act as ** director / se	cretary of the above named company	
Consent signature * Voluntary details		Hey	Date 29/01/08	
† Directors only **Delete as appropriate		A director, secretary etc must	sign the form below.	
	Signed	1	Date 28/1/06	
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.		**adiractor / secretary / administrator / admin	nistrative receiver / receiver manager / receiver)	
		Tel		
		DX number DX exchange		
L I INDERDE HERBE HE SHEESEL IL BINDE BINN HEIDHILD HEIDHE '		When you have completed and signed the form please send it to the		



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04/02/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	03456508
† 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