

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

03461477

Company Name in full

LG/SL (H) Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	5	0	1	2	0
2	0	0	8	† Date of Birth	0
					5
					0
					2
					1
					9
					4
					9

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Costas P

Surname

Michaelides

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Montpelier Square

Post town

London

Postcode

SW7 1JT

County / Region

Country

† Nationality

USA

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

C.P.M.:

Date

24.2.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.2.08

(**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

Deborah Bowness, One Cabot Square, London, E14 4QJ

Tel 0207 888 8888

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

THURSDAY



LD5

28/02/2008

341

COMPANIES HOUSE

Company Number

03461477

† 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

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03461477

Company Name in full

LG/SL (H) Limited

Name

Costas P Michaelides

Company Name	Resignation
Boomskill	
Credit Suisse First Boston Equities	
Credit Suisse First Boston Gilts	
Credit Suisse Investment Holdings (UK)	
Credit Suisse Securities (Europe) Limited	
DLJ Group	
DLJ International Group Limited	
DLJ International Securities	
DLJ UK Investment Holdings Limited	
GLENSTREET INVESTMENT LIMITED	
Genpa Limited	
Glenstreet Investment Limited	
Glenstreet Property Development Limited	
Glenstreet Property Management Limited	
Greenstreet Property Development Limited	
Swissam Nominees Limited	