

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3468246

Company Name in full LG/SL (H Investment) Limited

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	18	06	2002		15	09	1961

Appointment as director

☒

as secretary

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

NAME *Style / Title

Mr

*Honours etc None

Forename(s)

Marc Josef

Surname

Adam

Previous
Forename(s)

None

Previous
Surname

None

Usual residential
address

Whins The Drive

Wonersh

Post town

Guildford

Postcode

GU5 0QW

County / Region

Surrey

Country

England

† Nationality

Canadian

† Business
occupation

Investment Banker

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

18.06.02

A director, secretary etc must sign the form below.

Signed

Date

18.06.02

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

M. J. Dickinson
 Flowers & Hamlin
 Sceptre Court
 40, Tower Hill
 London
 EC3N 4DX
 Tel 020-7423-8000
 Fax 020-7423-8001

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryWhen 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**

Company Number**3468246**

† Directors only.

† Other directorships

Current Directorships for Mr Marc Josef Adam**UCB Healthcare Finance No.1 Limited****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.