

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

03468246

Company Name in full

LG/SL (H Investment) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year			Day		Month		Year				
1	2	1	2	2	0	0	7	0	8	0	1	1	9	6	7

† Date of
Birth

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)

Andrew William

Surname

Reid

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

Fitzjohn's Farmhouse, Mashbury Road

Post town

Great Waltham

Postcode

CM3 1EJ

County / Region

Essex

Country

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/12/07

(**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

or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A41

AYINNW73

09/01/2008

507

COMPANIES HOUSE

Company Number

03468246

† 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

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

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

CHFP010

Company Number

03468246

Company Name in full

LG/SL (H Investment) Limited

Name

Andrew William Reid

Company Name	Resignation
Credit Suisse Client Nominees (UK) Limited	
Credit Suisse First Boston Equities	
Credit Suisse First Boston Gilts	
Credit Suisse First Boston PF (Europe) Limited	
Credit Suisse Investment Holdings (UK)	
DLJ Group	
DLJ International Group Limited	
DLJ Investment Partner II Limited	
DLJ UK Investment Holdings Limited	
Definemaze Holdings Limited	
Genpa Limited	
Glenstreet Property Development Limited	
Glenstreet Property Management Limited	
LG/SL (Property Management)	