

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  
appointmentDay Month Year  
1 5 0 1 2 0 0 8† Date of  
BirthDay Month Year  
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

Date

24.2.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 4QU

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

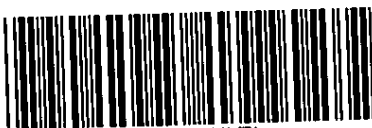
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD5

\*LQYCQXLT\*

28/02/2008

344

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

**BLUEPRINT****OneWorld****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**

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	