

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
	1	8	0		0	2	0
	6	2	0		4	1	9
	0	0	2		6	3	

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)

Nigel Paul

Surname

Bretton

Previous Forename(s)

None

Previous Surname

None

Usual residential address

Blue Clay,
33, Rose Walk

Post town

St Albans

Postcode

AL4 9AA

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Financial Controller

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Nigel Paul

Date

15/3/02

A director, secretary etc must sign the form below.

Signed

M.J. Dickinson

Date

15/3/02

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

M.J. Dickinson
Trowers & 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 query



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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

Company Number**3468246**

† Directors only.

† Other directorships

Current Directorships for Mr Nigel Paul Bretton**Boomskill Limited****Credit Suisse First Boston Gilts Limited****Credit Suisse First Boston (Gilts) Nominees Limited****Credit Suisse First Boston (UK) Investment Holdings****Credit Suisse First Boston (UK) Investments****Credit Suisse First Boston Canary Wharf Health Club Limited****Credit Suisse First Boston De Zoete & Bevan Limited****Credit Suisse First Boston Equities Limited****Credit Suisse First Boston Equities Nominees Limited****Credit Suisse First Boston Fixed Assets Limited****Credit Suisse First Boston Nominees Limited****Credit Suisse First Boston UK Nominees Limited****CSFB International Canary Wharf Health Club Limited****CSFB Investments Limited****Definemaze Limited****DLJ International Securities****Donaldson, Lufkin & Jenrette International****Genpa Limited****Glenstreet Investment Limited****Glenstreet Property Development Limited****Glenstreet Property Management Limited****Modal Capital Partners Limited****Swissam Nominees Limited****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.

Company Number**3468246**

† Directors only.

† Other directorships

Past Directorships for Mr Nigel Paul Bretton**Credit Suisse First Boston (Europe) Limited (26-Nov-2001)****NOTES**

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