



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3539331**

Company Name in full **LSI (INVESTMENTS) LIMITED**

Date of appointment
Day Month Year
1 5 1 0 2 0 0 8

†Date of Birth
Day Month Year
1 0 0 1 1 9 6 1

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

MARTIN FRANCIS

Surname

MCGANN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

34 CIRCUS STREET

Post town

GREENWICH

Postcode

SE10 8SN

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Martin McGann

Date

22 October 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Hessy

Date

22/10/08

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Tel

DX number

DX exchange



A18 23/10/2008 326
COMPANIES HOUSE

THURSDAY

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
or LP - 4 Edinburgh 2

Company Number

† 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

M F McGann

Listing of Directorships

<u>Company</u>	<u>Company No.</u>	<u>Date Appointed</u>
LONDON AND STAMFORD INVESTMENTS LTD	5491360	15 10 2008
LSI (INVESTMENTS) LIMITED	3539331	15 10 2008
LSI DEVELOPMENTS LIMITED	5697367	15 10 2008
LSI BRUTON LIMITED	5749020	15 10 2008
LSI EUROPE LIMITED	5872892	15 10 2008
LSI BELGIUM LIMITED	5872893	15 10 2008
CLEARSTAGE LIMITED	5769448	15 10 2008
LSI MANAGEMENT LLP	OC329452	01 10 2008
ARENA LEISURE PARK	00857819	27 06 2006