



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 3658900

Company Name in full LCR Group Limited

Date of appointment Day Month Year 0 1 0 4 2 0 0 9
†Date of Birth Day Month Year 1 5 0 9 1 9 6 0

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

DR

*Honours etc

Notes on completion appear on reverse.

Forename(s) JAMES MARK

Surname BAYLEY

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

☐

Post town

LONDON

Postcode SW4 0BY

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation Company Director

†Other directorships (additional space overleaf)

London & Continental Railways Limited

Consent signature

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

Chris Hamill

Date 7/4/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Chris Hamill

Date 7.4.09

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

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

Chris Hamill,

3rd Floor, 183 Eversholt Street, London NW1 1AY

Tel

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
or LP - 4 Edinburgh 2



A03

A6GH38UJ
08/04/2009
COMPANIES HOUSE

351

Form 10/03

WEDNESDAY

Company Number 3658900

† Directors only.

† Other directorships

The Gate Theatre Company 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.