



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3897327**

Company Name in full **LPL Management Limited**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	01	2000		2	9	09
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title				*Honours etc			
Forename(s)	Jeffery Frederick						
Surname	Nash						
Previous Forename(s)							
Previous Surname							
Usual residential address	The Coach House St. Mathews Road						
Post town	Ealing			Postcode	W5 3JT		
County / Region				Country	England		
† Nationality	British			† Business occupation	Investment Banker		
† Other directorships (additional space overleaf)	See attached						
I consent to act as ** director / secretary of the above named company							

Consent Signature

Date **14/02/2000**

A director, secretary etc must sign the form below.

Signed

Date **14/02/2000**

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

Andrew Sorrell
Trowers & Hamblins
Sceptre Court
40 Tower Hill
London, EC3N 4DX
DX 774 Lon/City
0171 423 8303
For and on behalf of T & H Secretarial Services Limited

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



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

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† Directors only.

† Other directorships

VCB Healthcare Finance No 1 Ltd

(Resigned 17/07/1998)

VCB Healthcare Service Company Ltd

(Resigned 17/07/1998)

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

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† Other directorships

Current Directorships for Jeffrey Frederick Nash**NOTES**

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Chaselands (NW) Limited

Chaselands (Two) Limited

Chaselands Limited

Lionsgate (G) Investment Limited

Lionsgate (H) Investment Limited

Lionsgate (H) Limited

Lionsgate (H) Trading Limited

Lionsgate (N) Holdings Limited

Lionsgate (N) Investment Limited

Lionsgate (N) Limited

Lionsgate (N) Trading Limited

Lionsgate Group Limited

Lionsgate Holdings Limited

Lionsgate Investments Limited

Lionsgate Limited

Lionsgate Management Limited

Lionsgate Properties Limited

Lionsgate Trading Limited

Mainvale Limited

Maplehold Limited

Mergeram Limited

N.H. Finance (Ebbgate One) Limited

N.H. Finance (Ebbgate Two) Limited

N.H. Finance (Piccadilly) Limited

Orchid Lodge (U.K.) Limited

Ownmind Limited

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† Directors only.

† Other directorships

Princemill Limited

Priory Centre Limited

Property Holdings (Windsor) Limited

Soundmen Limited

Turnshire Limited

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