

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

от иг вога власк саркага.	of portion to the form (1995)
CHFP025	of particulars (use Form 288c))
Company Numbe	r 4165931
Company Name in ful	LS Bon Accord
	Limited
	Day Month Year Day Month Year
Date of appointment	of D (D O D O D T Date of
Appointment Appointment as directed	
form	or X as secretary sas a director and secretary mark both boxes
NAME *Style / Titl	#Honours etc
Notes on completion appear on reverse Forename(s	LS Retail Director Limited
Surnam	ne e
Previou	Previous
Forename(s	
Tick this box if the Usual residential address shown is a address	
service address for the beneficiary of a Confidentiality Order Post tow	Postcode WC2N 5AF
granted under the	
723B of the County / Regio	London Country United Kingdom
† Nationali	ty The Business occupation The
† Other directorship	os
(additional space overlea	
Voluntary details Directors only	Mut humbel Date 26.09.08
*Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 26.09.08
	(** a d irector / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact	
nformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Dacon House, 84 Theodald's Road, London, WCIX 8RW
orm The contact information that you	
public record	DX number DX77 DX exchange London / Chancery
	When you have completed and signed the form please send it to the Registrar of Companies at



08/10/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4165931
† 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company