



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 04242811

Company Name in full LST LP HOLDINGS GENERAL PROPERTY LIMITED

Date of appointment Day Month Year 29 09 2005  
† Date of Birth Day Month Year 04 11 1964

**Appointment form** Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.


NAME	*Style / Title	*Honours etc.
Forename(s)	Graham	
Surname	Edwards	
Previous Forename(s)	N/A	Previous Surname(s) N/A
†† Usual residential address	35 Church Mount, Hampstead Garden Suburb	
Post town	London	Postcode N2 ORW
County / Region		Country UK
† Nationality	British	† Business occupation Chief Executive
† Other directorships (additional space overleaf)		

†† 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

☐

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

Consent signature

 Date 27/09/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

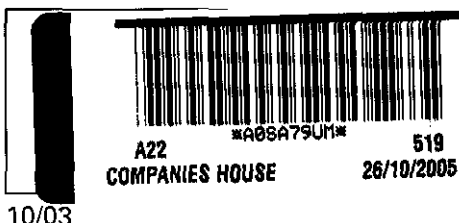
 Date 17/10/05

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 public record.

FRESHFIELDS BRUCKHAUS DERINGER	
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM	
EC4Y 1HS	Tel 020 7936 4000
DX number 23	DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh



**Company Number** 04242811

†Directors only.

†Other directorships

TELEREAL SECURITISATION HOLDINGS LIMITED

TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED

TELEREAL SECURITISED PROPERTY PARENT LIMITED

TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED

\* Please see continuation sheet

## 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.

**LST LP HOLDINGS GENERAL PROPERTY LIMITED**

**Company Number 04242811**

**\*Other Directorships Continuation Sheet 1**

**TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED**

**TELEREAL SECURITISED PROPERTY GP LIMITED**

**TELEREAL GENERAL PROPERTY HOLDINGS LIMITED**

**TELEREAL GENERAL PROPERTY PARENT LIMITED**

**TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED**

**TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED**

**TELEREAL GENERAL PROPERTY GP LIMITED**

**TELEREAL TRADING PROPERTY LIMITED**

**TELEREAL SERVICES LIMITED**

**TELEREAL LIMITED**

**TELEREAL 112 LIMITED**

**TELEREAL FREEHOLD NOMINEE COMPANY LIMITED**

**TELEREAL GENERAL FREEHOLD NOMINEE LIMITED**

**TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED**

**TELEREAL SECURITISATION HOLDINGS LIMITED**

**TELEREAL DEVELOPMENTS LIMITED**

**TELEREAL VENTURES LIMITED**

**ARAMISS PROPERTIES LIMITED**

**AMBERGLOW LIMITED**