

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

of particulars (use Form 288c))

Company Number 4565504 **Company Name in full** LS Gemini Limited Day Month Year Day Month Year Date of † Date of Ю appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) LS Retail Director Limited Surname Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 5 Strand address shown is a address tt service address for the beneficiary of a Post town Postcode WC2N 5AF Confidentiality Order granted under the provisions of section County / Region London Country United Kingdom 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company 26-09 08 Consent signature Date * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below 2609.08 Signed Date You do not have to give any contact Nabarro LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0207 524 6000 give will be visible to searchers of the public record DX exchangeLondon / Chancery DX number DX77 When you have completed and signed the form please send it to the Registrar of Companies at

262 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	4565504
† 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