Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 04626989

Company Name in full 2003 SHELF COMPANY LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	02	01	2003	†Date of Birth	05	10	1967

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: MS *Honours etc:

Forename(s): LISA MARGARET

Surname: CONDRON

Previous Forename(s): Previous Surname(s):

†† Usual residential address: 35 DELAWARE MANSIONS, DELAWARE ROAD

Post town: MAIDA VALE Postcode: W9 2LH

County / Region: LONDON Country: UK

†Nationality: BRITISH †Business occupation: COMPANY SECRETARY

†Other directorships (additional space overleaf): THE STOCK EXCHANGE (HOLDINGS) LIMITED;

†† 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 [signature] **Date** 24/7/03

A director, secretary etc must sign the form below.

Signed [signature] **Date** 2.1.03

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

* Voluntary details.
† Directors only.
**Delete as appropriate

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..

JORDANS LIMITED
21 ST THOMAS STREET BRISTOL
BS1 6JS Tel 0117 923 0600
DX number DX exchange BL7611

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**

AE7KFMYE
A27 COMPANIES HOUSE 0808 26/07/03

Company Number 04626989

† Directors only.

†Other directorships

SEPON LIMITED; THE STOCK EXCHANGE (PROPERTIES) LIMITED; IX-INTERNATIONAL EXCHANGES PLC; EDX LIMITED; 2003 NEW SHELF COMPANY LIMITED; B.I.S. NOMINEES LIMITED; THE LONDON STOCK EXCHANGE RETIREMENT PLAN TRUSTEE COMPANY LIMITED; LONDON STOCK EXCHANGE HQ LIMITED; LONDON STOCK EXCHANGE TOWER 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.