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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4825182

Company Name in full

LXB PROPERTIES (THETFORD) LIMITED

Date of
appointment

Day Month Year

19 12 2003

†Date of
Birth

Day Month Year

3 1 1 2 1 9 6 1

Appointment form Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Timothy Paul

Surname

Walton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Ivy House, Church Row, Meole Brace

Post town

Shrewsbury

Postcode

SY3 9EY

County / Region

Shropshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

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

Date

19/12/2003

A director, secretary etc must sign the form below.

Signed

Date

19/12/2003

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

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.

pp Swift Incorporations Limited
Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A28
COMPANIES HOUSE

0442
31/12/03

Company Number

† 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.

Timothy Walton – Directorships

Company Name

Clickloop Limited
LXB Group Limited
LXB Nominees (Telford) Limited
LXB Properties Limited
LXB Properties (Chester) Limited
LXB Properties (Telford) Limited
LXB Property Finance Limited
Pacific Shelf 1203 Limited
Piecescene Limited
LXB Finance Limited
Trackpiece Limited
LXB Properties (Durham) Limited
LXB Nominees (Durham 1) Limited
LXB Nominees (Durham 2) Limited
LXB Properties (High Wycombe) Limited
Westchester Properties (Stirling) Limited
LXB Properties (Stirling) Limited
Savoy Holdings Limited
LXB Properties (Liverpool) Limited
Cherrycentre Limited
Changebutton Limited
LXB Properties (Llanelli) Limited