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 04825182

Company Name in full LXB PROPERTIES (THETFORD) LIMITED

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 26 Month 02 Year 2007

†Date of Birth: Day 30 Month 06 Year 1978

Appointment as director [ ] as secretary [✓]

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

NAME

*Style / Title: MR

*Honours etc:

Forename(s): JAMES ROSS

Surname: TREGONING

Previous Forename(s):

Previous Surname(s):

†† **Usual residential address**: 10 GOWRIE PLACE

Post town: CATERHAM

Postcode: CR3 5ZF

County / Region: SURREY

Country: ENGLAND

†Nationality:

†Business occupation:

†Other directorships (additional space overleaf):

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

Consent signature [signature] **Date** 26/02/07

A director, secretary etc must sign the form below.

Signed [signature] **Date** 26/02/07

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

†† **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** [ ]

* *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*..

JAMES TREGONING
LXB PROPERTIES LTD, 6 CAVENDISH PLACE, LONDON
W1G 9NB Tel 0870 770 3069
DX number DX exchange

SATURDAY

A30IVNJW
A33 03/03/2007 515
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number 04825182

† 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.