

Companies House

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COMPANIES HOUSE

Please complete in typescript,

APPOINTMENT of director or secretary

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

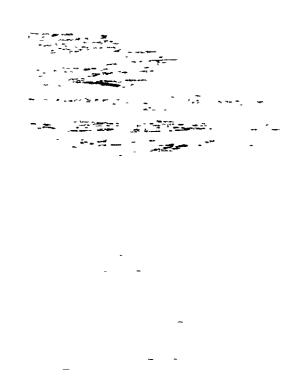
or in bold black capitals.			of particulars (use Form 288c))
CHWP000	Company Number		04928834
Company Name in full			LXB INVESTMENTS LIMITED
		Date of	Day Month Year Day Month Year
		appointment	1 8 1 0 2 0 0 7 Birth 0 9 0 8 1 9 5 9
Appointment	Appointn	nent as director	as secretary V Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion	NAME	*Style / Title	Mr *Honours etc
appear on reverse		Forename(s)	Brendan
	Previous (Previous (Forename(s) (†† Usua1 residential (O'Grady
			Pre'nous Surnaine(s)
†† 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			Grafton House, 2-3 Golden Square
	✓	Post town	London Postcode W1F 9HR
	C	ounty / Region	Country
		†Nationality	British †Business occupation Director
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only ***Theletors only ***The letors only ***T			
			I consent to act as " director / secretary of the above named company
			Suden Date 23/10/2007
			A director, secretary etc must sign the form below.
**Delete as appropriate Signed		Signed	Date 23/10/2007
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
			Dan Whitby
contact you if there is a query on the			
form. The contact information that you			Tel 020 7432 7916
ADAYGU5A A29 27/10/2007 454			DX number DX exchange
			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



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