



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 05072627

Company Name in full BBH - LSL (FUNDSCO TRANCHE 1) LIMITED

Date of appointment
Day Month Year
1 7 1 1 2 0 0 5

†Date of Birth
Day Month Year
1 7 0 3 1 9 7 1

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

Mr

*Honours etc

Forename(s)

Eugene

Surname

Prinsloo

Previous
Forename(s)

Previous
Surname(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

†† Usual residential
address

63 Mill Lane

Post town

London

Postcode NW6 1NB

County / Region

Country United Kingdom

†Nationality

BRITISH

†Business occupation Accountant

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 14/2/06

A director, secretary etc must sign the form below.

Signed

Date 5/4/06

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..

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

Fahrin Ribeiro, corporate services,
Addleshaw Goddard, London

Tel

DX number 47 DX exchange Chancery Lane



LD3
COMPANIES HOUSE

08/05/2006

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 See attached sheet 5012627

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: EUGENE PRINSLOO
Nationality: BRITISH
Latest Address: 63 MILL LANE
LONDON
Postcode: NW6 1NB

Date of Birth: 17/03/1971

Company Appointments: Current: 14

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 11/03/2005
Occupation: ACCOUNTANT
Company Number: 04898216
Company Name: BUILDING BETTER HEALTH - WEST LONDON LIMITED
Active

DIRECTOR Appointed: 11/03/2005
Occupation: ACCOUNTANT
Company Number: 04898230
Company Name: BBH - WL (FUNDSCO HOLDCO TRANCHE 1) LIMITED
Active

DIRECTOR Appointed: 11/03/2005
Occupation: ACCOUNTANT
Company Number: 05072879
Company Name: BBH -WL (FUNDSCO TRANCHE 1) LIMITED
Active

DIRECTOR Appointed: 11/03/2005
Occupation: ACCOUNTANT
Company Number: 05072868
Company Name: BBH - WL BID COST HOLDCO LIMITED
Active

DIRECTOR Appointed: 11/03/2005
Occupation: ACCOUNTANT
Company Number: 05072851
Company Name: BBH -WL BID COST LIMITED
Active

DIRECTOR Appointed: 09/02/2005
Occupation: ACCOUNTANT
Company Number: 05124427
Company Name: PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED
Active

DIRECTOR Appointed: 09/02/2005
Occupation: ACCOUNTANT
Company Number: 05094428
Company Name: PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED
Active

DIRECTOR Appointed: 09/02/2005

Occupation: ACCOUNTANT
Company Number: 05094450
Company Name: PARTNERS 4 LIFT (FUND CO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/02/2005
ACCOUNTANT
Company Number: 05094440
Company Name: PARTNERS 4 LIFT (HOLD CO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/02/2005
ACCOUNTANT
Company Number: 05095455
Company Name: PARTNERS 4 LIFT LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/06/2005
ACCOUNTANT
Company Number: 05016817
Company Name: OXFORD INFRACARE LIFT LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/06/2005
ACCOUNTANT
Company Number: 04899270
Company Name: BRISTOL INFRACARE LIFT LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/08/2005
ACCOUNTANT
Company Number: 05467165
Company Name: PARTNERS 4 LIFT (HOLD CO 2) LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/08/2005
ACCOUNTANT
Company Number: 05467157
Company Name: PARTNERS 4 LIFT (FUND CO 2) LIMITED
Active

This screen does not include appointments with SE companies or LLP's.