



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 (FUNDCO TRANCHE 1) LIMITED

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

†Date of Birth
Day Month Year
2 4 0 1 1 9 3 5

Appointment form

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

Notes on completion appear on reverse.

Forename(s) Charles Denis

Surname Lenox-Conygham

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

☐

Post town

Yew Tree House, Walkhurst Road

Bebenden

Postcode TN17 4DR

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

Charles Denis

Date

2.2.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Thomas

Date

5/4/06

(**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..

Fahin 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: CHARLES DENIS LENOX CONYNNGHAM
Nationality: BRITISH
Latest Address: YEW TREE HOUSE
WALKHURST ROAD
BENENDEN
KENT
Postcode: TN17 4DR

Date of Birth: 24/01/1935

Company Appointments: Current: 5

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

DIRECTOR
Occupation: Appointed: 17/03/2004
DIRECTOR
Company Number: [05067660](#)
Company Name: CAMDEN & ISLINGTON COMMUNITY SOLUTIONS 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/03/2004
DIRECTOR
Company Number: [05067646](#)
Company Name: CAMDEN & ISLINGTON COMMUNITY SOLUTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/10/1996
COMPANY DIRECTOR
Company Number: [02732295](#)
Company Name: BRITISH GREYHOUND RACING FUND LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/05/2005
DIRECTOR
Company Number: [05192076](#)
Company Name: MEDWAY FUND CO LIMITED
Active

DIRECTOR
Occupation: Appointed: 26/05/2005
DIRECTOR
Company Number: [05190728](#)
Company Name: MEDWAY LIFT CO LIMITED
Active

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