

25/08/2007

COMPANIES HOUSE

Office exists July 1990

215

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 2000))	
	Company Number	05253241	
Com	npany Name in full	LXB PRUPER TIES	S (GLOUCESTER) LIMITED
		Day Month Year	Day Month Year
	Date of appointment	2,00,82,0,0,7	Date of Date of Date
_ • •	Appointment as director	as secreta	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion	*Style / Title	MR	*Honours etc
appear on reverse	Forename(s)	RICHARD	
	Surname	MARGREE	
	Previous Forename(s)		Previous Surname(s)
	Usual residential address	WOOD END, SUTTON PLACE	
	Post town	ABINGER HAMMER	Postcode RH5 6RP
County / Region †Nationality		SURREY	Country ENGLAND
		BRITISH †Business occupation LAWYER	
/od	†Other directorships	=	
(au	ditional space overleaf)	I consent to act as ** director	/ secretary of the above named company
* Voluntary details † Directors only **Delete as appropnate	Consent signature	m	Date 20/08/2007
		A director, secretary ete must sign the form below.	
	Signed	NEAMEN	Date 20/08/2007
		(**a director / secretary / administrator / administrative reserver / reserver manager / receiver)	
Please give the	name, address,	DAN WHITHY	
telephone number a DX number an	r and, if available,	6 CAVENDISH PLACE, CONDON,	
the person Compar contact if there is an	nies House should	WIG 9NB Tel 0870 7703 U69	
₹		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number ()525334 /

† Directors only

†Other directorships LXB HEAD OFFICE LIMITED

LXB PROPERTIES TRURO HOLDINGS LIMITED

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

- domant
- 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



Name

RICHARD MARGREE

Nationality: Latest Address: BRITISH WOUND END SUTTON PLACE

ABINGER HAMMER

SURREY

Postcode:

RH5 6RP

Date of Birth

13/05/1965

Company Appointments. Current 2

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed 02/07/2007

Occupation

LÄWYER

Company Number.

06259533

Company Name

LXB HEAD OFFICE LIMITED

Active

DIRECTOR

Appointed 25/04/2007

Occupation.

LAWYER 06226118

Company Number: Company Name.

LXB PROPERTIES TRURO HOLDINGS LIMITED

Active

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