



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **05253241**

Company Name in full **LXB PROPERTIES (GLoucester) LIMITED**

Date of appointment
Day Month Year
2 | 0 | 0 | 8 | 2 | 0 | 0 | 7

†Date of Birth
Day Month Year
0 | 9 | 0 | 8 | 1 | 9 | 5 | 9

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) **BRENDAN**

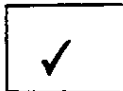
Surname **O'GRADY**

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 **GRAFTON HOUSE, 2-3 GOLDEN SQUARE**

Post town **LONDON**

Postcode **W1F 9HR**

County / Region

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

†Other directorships **NONE**
(additional space overleaf)

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

Consent signature

Date **10/09/2007**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date **10/09/2007**

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

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

DAN WHITBY

Tel **02074327900**

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

TUESDAY



A31 11/09/2007 637
COMPANIES HOUSE

Form 10/03