

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

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CHFP025	Company Number			26	-									
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Appointmen form	t Appoint	tment as director	Х		as s	ecretar	γ <u> </u>		Please mark s as a direct					nt
	NAME	*Style / Title],	*Hono	ours etc					
Notes on completion appear on reverse		Forename(s)	James											
		Surname	Elton											
		Previous						P	revious		<u>.</u>			
		Forename(s)						Surn	ame(s)		_			
ff Tick this box if the	• Us	27 Elsie	Road,								_			
service address for		address #							-,					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London				Postc	Postcode SE22 8DX						
		County / Region					Cou	Country UK						
Companies Act 1305	,	† Nationality	British			† I	Busır	ness o	ccupatio	n Pr	operty I	nvestor		
	† Ot													
	(additiona	I consent to act as ** director / ** of the above named company							oany					
* Voluntary details † Directors only	Consent signature			the	hen	<u>_</u> ,			Dat	e	26/	6/0	7	
*Delete as appropr	nate		A director, secretary etc must sign the form below.											
Signed				74	D/1	1/2			Dat	e	9/7/	107		
	(** a director / secretary / X000000000X/ 300000000XX90000(/)e3000XX90000X													
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.			DLA Programme State of the Condon State of the	Street	LLP		Т.	1 0976	Y	1		•		
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16/07/2007 COMPANIES HOUSE

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Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05418426		, ,
† Directors only	† Other directorships	See	attached schedule	

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

SCHEDULE

Other directorships of James Robert Elton

Active Asset Investment Management Limited

aAIM Lagonda Purchaser Limited

Lagonda Bidco A Limited

Lagonda Leeds Propco Limited

Lagonda Russell Propco Limited

Lagonda Selsdon Propco Limited

Lagonda York Propco Limited

Lagonda Palace Propco Limited

George Hotel Investments Limited

Lagonda Newco A Limited

Lagonda George Holdings Limited

Lagonda Newco C Limited

Lagonda Newco B Limited

aAIM Limited

aAIM Group Limited

Leafrange Limited

Peakrain Limited

Stratford Healthcare Limited

PPH1 Limited