



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5495284

Company Name in full

SNOWMIST LIMITED

Date of
appointment

Day Month Year

09 08 2005

† Date of
Birth

Day Month Year

23 09 1964

Appointment form Appointment as director

X

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)

NICHOLAS BRIAN TRESEDER

Surname

ALFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

45 NUP END LANE WINGRAVE

†† 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



Post town

AYLESBURY

Postcode

HP22 4PX

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE SCHEDULE ATTACHED.

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

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

N. Alford

Date

8/08/2005

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LIMITED
Authorised Signatory *Clifford*

Date

7/08/2005

(** 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET
LONDON E14 5JJ

AGS/L2684-00711

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3



L04
COMPANIES HOUSE

L405E700

0337
09/08/05

Laserform International 6/02

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

Company Number 5495284

† 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.

SCHEDULE - NICHOLAS BRIAN TRESEDER ALFORD - DIRECTORSHIPS

Trackpiece Limited
LXB Group Limited
LS Gemini Holdings Limited
LS Gemini Limited
LS Gemini Piecescene Limited
LXB Properties Limited
LS Gemini Finance Limited
LXB Properties (Stirling) Limited
LS (Chester) Limited
LXB Properties (Telford) Limited
LS Gemini Property Finance Limited
LXB Nominees (Telford) Limited
LXB Properties (High Wycombe) Limited
Westchester Properties (Stirling) Limited
LXB Properties (Durham 1) Limited
Pacific Shelf 1203 Limited
LXB Nominees (Durham 2) Limited
LXB Properties (Liverpool) Limited
Cherrycentre Limited
LXB Investments Limited
LS Gemini Holdings Limited
Changebutton Limited
LXB Properties (Paisley) Limited
LXB Properties (Llanelli) Limited
LS (Winchester) Limited
Followconfer Limited

Followearth Limited

LXB Properties (Scunthorpe) Limited

LS (Grimsby) Limited

LXB Properties (Workington) Limited

LS (Wednesfield Nominee No. 1) Limited

LS (Wednesfield Nominee No. 2) Limited

LS (Bracknell) Limited

LXB Properties (Gloucester) Limited

LS (Milford Haven) Limited

LS Gemini Tolworth Limited

LXB Properties (Streatham) Limited

LXB Properties (Clacton) Limited

LS (A2 LP) Limited

Foldervital Limited

LXB Properties (A2 GP) Limited

LXB Properties (Didcot) Limited

LXB Properties (Thetford) Limited

LXB Properties (Isle of Wight) Limited

LXB Borrower Limited

LXB Holdings Limited

LXB Properties (Cramlington) Limited