



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

5749020

Company Name in full

LSI BRUTON LIMITED

Date of appointment

Day Month Year
1 5 1 0 2 0 0 8

†Date of Birth

Day Month Year
1 0 0 1 1 9 6 1

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)

MARTIN FRANCIS

Surname

MCGANN

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

34 CIRCUS STREET

Post town

GREENWICH

Postcode

SE10 8SN

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Martin McGann

Date

22 October 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/10/08

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

You do not have to give any contact
details but if you



ASDK94DP

A54 29/10/2008 309

COMPANIES HOUSE

A18 23/10/2008 324

COMPANIES HOUSE

Tel

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

Form 10/03

WEDNESDAY

TH

Company Number

† 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

M F McGann

Listing of Directorships

<u>Company</u>	<u>Company No.</u>	<u>Date Appointed</u>
LONDON AND STAMFORD INVESTMENTS LTD	5491360	15 10 2008
LSI (INVESTMENTS) LIMITED	3539331	15 10 2008
LSI DEVELOPMENTS LIMITED	5697367	15 10 2008
LSI BRUTON LIMITED	5749020	15 10 2008
LSI EUROPE LIMITED	5872892	15 10 2008
LSI BELGIUM LIMITED	5872893	15 10 2008
CLEARSTAGE LIMITED	5769448	15 10 2008
LSI MANAGEMENT LLP	OC329452	01 10 2008
ARENA LEISURE PARK	00857819	27 06 2006