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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5814426

Company Name in full

LITTLECROFT INVESTMENT COMPANY

Date of
appointment

Day Month Year
1 8 1 0 2 0 0 6

†Date of
Birth

Day Month Year
0 4 1 1 1 9 4 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN FREDERICK

Surname

LEDGER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address ††

17 AVENUE DE LA COSTA



Post town

NONE

Postcode

NONE

County / Region

98003 MONACO

Country

MONACO, CEDEX

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Ian Frederick

Date 18 October 2006

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

A director, secretary etc must sign the form below.

Signed

Carla Roberts

Date 25 October 2006

(** a director / ~~secretary~~ / ~~authorised signatory~~ / ~~authorised signatory~~ / ~~secretary~~ / ~~company manager~~ / ~~company~~)

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.

Latimer Hinks (REF: NP)
5-8 Priestgate
Darlington
DL1 1NL

Tel 01325 341500

DX number 69282

DX exchange Darlington 6

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



A52 COMPANIES HOUSE 02/11/2006

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.

Other Directorships of Ian Frederick Ledger

Cortindale Limited (company no. 3842457)
Hydra Fine Arts Limited (company no. 3285717)
Fources Properties (UK) Limited (company no. 3113079)
Scorpio Maritime Limited (company no. 2187172)
Whittington Hall Estates Limited (company no. 3203534)
Stardust Yachting Limited (company no. 2030661)
Swift 744 Limited (company no. 1953891)
Tessiers Properties Limited (company no. 2188655)
St George Jewellery Limited (company no. 166891)
Wolfe Property Services Limited (company no. 2341675)
Gracedeal Limited (company no. 2095060)
Belfry Investments Limited (company no. FC016500)
Edmondeal Limited (company no. 9842452)
Cavendish Secretarial Limited (company no. 3695667)
Speed 7880 Limited (company no. 3840386)
Coresac Limited (company no. 4283717)
Lexington Shipping Corp Ltd (company no. 4318587)
Ostrich Holdings Limited (company no. 4336716)
Hallpost Limited (company no. 4460217)
Cotton Culture Limited (company no. 3766463)
Cullimore Investments Limited (company no. 4019642)
Maiden Lane Apartments Limited (company no. 342272)
Global B Limited (company no. 4544952)
Ambelia Limited (company no. 5219191)
Hamilton Trading Limited (company no. 5054289)
Seaview Maritime Holdings Limited (company no. 5068768)
Stoneclose Limited (company no. 3025953)
Eden Investments Limited (company no. 2938166)
Action Sports Media Limited (company no. 4456223)

Wolfe Ventures Limited (company no. 3556991)

NT Enterprises Limited (company no. 3372224)

Chartmen Limited (company no. 4851185)

Harrisons South East Limited (company no. 756958)

Harrisons Engineering Limited (company no. 2431266)

Harrisons Trading Limited (company no. 2431268)

Harrisons Chemicals Limited (company no. 2431683)

Norstar Shipping Co. Limited (company no. 3551884)

The Morgan Trust Company Limited (company no. 2737458)