

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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

OF ITT DOIG DIACK Capitals.		or particulars (use Form 288c))					
CHWP000	Company Number		5817791				
Company Name in full			LXB STANKERR LIMITED				
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		Dete et	Day Month Year	¬ +n-	Da	y Month Year	
		Date of appointment	1805200	Birt		3 0 9 1 9 6 4	
form	Appointment as director		✓ as secret	tary		the appropriate box if appointment is and secretary mark both boxes	
	NAME *Style / Title			*Hono	urs etc		
		Forename(s)	NICHOLAS BRIAN TRESEDER				
	Surname Previous Forename(s)		ALFORD				
			Previous Surname(s)				
<sup>††</sup> 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	*† Us	ual residential address	45 NUP END LANE, WINGRAVE				
		Post town	AYLESBURY		Postcode	HP22 4PX	
	County / Region		BUCKINGHAMSHIRE		Country	ENGLAND	
	†Nationality		BRITISH TBusiness occupation DIRECTOR				
†Other directorships		See Continuation Sheet					
(additional space overleaf)			I consent to act as ** director / secretary of the above named company				
Consent signature  * Voluntary details † Directors only.  **Delete as appropriate			NEWSON	-d	Date	18/5/06	
			A director, secretary etc must sign the form below.				
		Signed	1- Helate		Date	1815106	
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			(**a <del>direct</del> or / secretary / administrator / administrative receiver / receiver manager / receiver)				
			Brodies LLP (ref - RGM), 15 Atholl Crescent, Edinburgh, EH3 8HA				
form. The contact information that you give will be visible to searchers of the			* Tel 0131 228 3777				
public record			DX number DX ED 10 DX exchange EDINBURGH -1				
SCT SRW3WFJC 0103 COMPANIES HOUSE 19/05/06			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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

COMPANY NAME: LXB PROPERTIES (GLOUCESTER NO 2) LIMITED

NAME: NICHOLAS BRIAN TRESEDER ALFORD

TRACKPIECE LIMITED (04562654)

LXB GROUP LIMITED (04562645)

LXB PROPERTIES LIMITED (04610828)

LXB PROPERTIES (STIRLING) LIMITED (SC235343)

LXB PROPERTIES (TELFORD) LIMITED (04712770)

LXB NOMINEES (TELFORD) LIMITED (04712788)

LXB PROPERTIES (HIGH WYCOMBE) LIMITED (04431434)

WESTCHESTER PROPERTIES (STIRLING) LIMITED (04291593)

LXB PROPERTIES (DURHAM) LIMITED (04307007)

LXB NOMINEES (DURHAM 1) LIMITED (04248746)

PACIFIC SHELF 1203 LIMITED (SC242050)

LXB NOMINEES (DURHAM 2) LIMITED (04248742)

LXB PROPERTIES (LIVERPOOL) LIMITED (04825177)

CHERRYCENTRE LIMITED (04873032)

LXB INVESTMENTS LIMITED (04928834)

LXB PROPERTIES (ST ALBANS) LIMITED (05792822)

LXB PROPERTIES (PAISLEY) LIMITED (04957825)

LXB PROPERTIES (LLANELLI) LIMITED (04936513)

FOLLOWCONFER LIMITED (04986802)

FOLLOWEARTH LIMITED (04986805)

LXB PROPERTIES (SCUNTHORPE) LIMITED (0582029)

LXB PROPERTIES (COATBRIDGE) LIMITED (05143482)

LXB NOMINEES (GLOUCESTER) LIMITED (05253241)

LXB NOMINEES (STREATHAM) LIMITED (05394193)

LXB PROPERTIES (CLACTON) LIMITED (05403933)

FOLDERVITAL LIMITED (04986765)

LXB NOMINEES (DIDCOT) LIMITED (05422338)

LXB PROPERTIES (THETFORD) LIMITED (04825182)

LXB PROPERTIES (ISLE OF WIGHT) LIMITED (05465741)

LXB BORROWER LIMITED (0545168)

LXB SMALLCO LIMITED (05465169)

LXB HOLDINGS LIMITED (05464862)

LXB SMALLCO BORROWER LIMITED (05465170)

LXB PROPERTIES (CRAMLINGTON) LIMITED (05490400)

LXB PROPERTIES (DIDCOT II) LIMITED (05495284)

LXB PROPERTIES (LUTON) LIMITED (05520339)

**GRANGECASTLE LIMITED (FC026227)** 

LXB PROPERTIES (PARC TAWE I) LIMITED (05535742)

LXB PROPERTIES (CRAMLINGTON II) LIMITED (05554873)

LXB PROPERTIES (PARC TAWE I) HOLDINGS LIMITED (05535744)

LXB PROPERTIES (OXFORD !) LIMITED (05578218)

LXB PROPERTIES (CRAMLINGTON I) LIMITED (05579400)

LXB PROPERTIES (NEWTONABBEY) HOLDINGS LIMITED (05578477)

LXB PROPERTIES (OXFORD) HOLDINGS LIMITED (05595901)

LXB PROPERTIES (COVENTRY) LIMITED (05631126)

LXB PROPERTIES (NEWTONABBEY) LIMITED (05643230)

LS FOODSTORE MANAGEMENT COMPANY LIMITED (04161724)

LXB PROPERTIES (LUTON NO 1) LIMITED (05665749)

CLASSIC ALLIANCE LIMITED (FC026503)

**GREAT CANFIELD LIMITED (FC026623)** 

LXB PROPERTIES NI LIMITED (05719023)

LXB PROPERTIES (BOURNEMOUTH) LIMITED (05718809)

LXB PROPERTIES (ST ALBANS) LIMITED (05792822)

LXB PROPERTIES (GLOUCESTER NO 2) LIMITED (05817780)

	Company Number	
† Directors only	<sup>†</sup> Other directorships	
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## **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