



Companies House
for the record

Please complete in typescript,
or in bold black capitals

288a

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

CHWP000

Company Number **05817791**

Company Name in full **LXB STANKERR LIMITED**

Date of appointment Day Month Year **2 0 8 2 0 0 7** Date of Birth Day Month Year **0 9 0 8 1 9 5 9**

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) **BRENDAN**

Surname **O'GRADY**

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



GRAFTON HOUSE, 2-3 GOLDEN SQUARE

Post town **LONDON**

Postcode **W1F 9HR**

County / Region

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

†Other directorships **NONE**
(additional space overleaf)

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

Consent signature

Brendan O'Grady

Date **10/09/2007**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date **10/09/2007**

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

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

DAN WHITBY

Tel **02074327900**

DX number

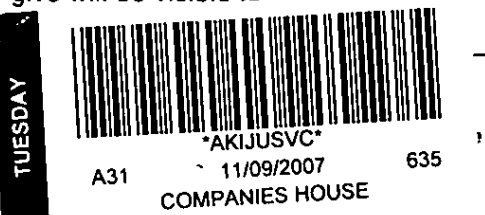
DX exchange

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

TUESDAY