



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

5839456

Company Name in full

LXB PROPERTIES (CUATBRIDGE 2) LIMITED

Date of
appointment

Day Month Year
17 05 2007

†Date of
Birth

Day Month Year
23 09 1964

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)

NICHOLAS BRIAN TRESEDER

Surname

ALFORD

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

LITTLE MANOR 45 RUP END LANE WINGRAVE

Post town

AYLESBURY

Postcode

HP22 4PX

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

NBT

Date

17/05/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J R R

Date

17/05/2007

(~~As director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JAMES TREWING, LXB PROPERTIES LTD

6 CANNONISH PLACE, LONDON

W1A 9NB

Tel 0870 770 3069

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



A31

22/05/2007

107

COMPANIES HOUSE

TUESDAY

Company Number

5839456

Other Directorships

LXB Group Limited

LXB Properties Limited

LXB Properties (Stirling) Limited

LXB Properties (Telford) Limited

LXB Properties (High Wycombe) Limited

LXB Properties (Durham) Limited

LXB Nominees (Durham 1) Limited

Pacific Shelf 1203 Limited

LXB Nominees (Durham 2) Limited

LXB Properties (Liverpool) Limited

Cherrycentre Limited

LXB Investment Limited

LXB Properties (Paisley) Limited

LXB Properties (Llanelli) Limited

LXB Properties (Scunthorpe) Limited

LXB Properties (Gloucester) Limited

LXB Properties (Clacton) Limited

LXB Properties (Thetford) Limited

LXB Properties (Isle of Wight) Limited

LXB Smallco Borrower Limited

Grangecastle Limited

LXB Properties (Coventry) Limited

Classic Alliance Limited

Great Canfield Limited

Company Number

5839456

Other Directorships

LXB Newco Borrower Limited

LXB Newco Borrower Holdings Limited

LXB Newco Limited

LXB Properties (Bournemouth) Limited

Sixfields Developments Limited

LXB Properties (Northampton III) Limited

LXB Properties (Tunbridge Wells) Limited

LXB Properties (Northampton IV) Limited

LXB Properties (Farnham) Limited

LXB Properties (Truro) Limited

LXB Properties NI Limited

LXB Properties (ST Albans) Limited

LXB Properties (Gloucester No 2) Limited

LXB Stanker Limited

LXB Properties (Northampton II) Limited