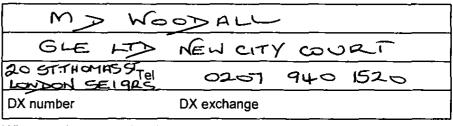


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288 change of particulars (use Form 28		
CHFP010	Company Number	5841608		
Company Name in full		LONDON BUS	NESS	LOANS
		(WHOLESALE)	LIN) ITE
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	2,70,62007 +0	ate of 3 C	07119510
Notes on completion appear on next page				appropriate box If appointment is secretary mark both boxes
	NAME * Style / Title	MR * Hono	ours etc	
	Forename(s)	MICHAEL .	JOHI	
Surname		SHADER	SNYDE	R B
Previous forename(s)		1	revious ame(s)	
Usual residential address		HOUGHTON		
Post town		LITTLE HADHAM	Postcode	HGII 2BP
County / Region		HERTS	Country	ENGLAND
	† Nationality		siness	DIRECTOR
† Other directorships (additional space next page)				
		I consent to act as ** director / secreta	ary of the abo	ove named company
	Consent signature	Stately x	Date	27-6-07
* Voluntary details † Directors only		A director, secretary etc must sign	the form be	low.
** Please delete as a	Signed	128	Date	27-6-07
		(**a director / secretary / administrator / admini	strative receiver	r / receiver-manager / receiver)
Please give the name, address, telephone				_

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



DAY

A9UFPS09
A60 11/08/2007 703
COMPANIES HOUSE

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 Males

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

3	Company Number			
† Directors only	† Other directorships			
				_
			 	Ξ
				-

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





List of other directorships

Please complete in typescript, or in bold black capitals.	Schedule to form 288a	
CHFP010 Company Number		
Company Name in full		
		
Name		

Company Name	Resignation
	_

DIRECTORSHIPS

Kingston Smith LLP

Kingston Smith Financial Services Ltd

Kingston Smith and Partners LLP

Kingston Smith Property Partnership

Kingston Smith Property Partnership (Romford)

Kingston Smith Consultants Ltd

Kingston Sorel Ltd

Letchford Financial Services Ltd

Devonshire Corporate Finance Ltd

WKS Results Ltd

F&M Contracts Ltd

KSI Logo Devonshire House Nominees Ltd

Kingston Smith Actium Solutions Ltd

WBS Kingston Smith Consulting Ltd

Devonshire Publishing Ltd

Devonshire Group Services Ltd

HR Insight Ltd

Balanced People Ltd

Blacktower Financial Advisers Limited

Thames Gateway London Partnership

London Metropolitan University

Gateway to London

Association of London Government Leaders Committee

London Councils and Lead Executive Member for Planning and Economic Development