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 05924981

Company Name in full LXB PROPERTIES (NORTHAMPTON III) LIMITED

Date of appointment (Day Month Year): 20 08 2007

†Date of Birth (Day Month Year): 13 05 1965

Appointment form

Appointment as director ✓ as secretary ☐ *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

Notes on completion appear on reverse

NAME *Style / Title: MR *Honours etc:

Forename(s): RICHARD

Surname: MARGREE

Previous Forename(s): Previous Surname(s):

Usual residential address: WOOD END, SUTTON PLACE

Post town: ABINGER HAMMER Postcode: RH5 6RP

County / Region: SURREY Country: ENGLAND

†Nationality: BRITISH †Business occupation: LAWYER

†Other directorships (additional space overleaf): SEE OVERLEAF

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

Consent signature Date 20/08/2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 20/08/2007

(**a 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

DAN WHITBY
6 CAVENDISH PLACE, LONDON
W1G 9NB Tel 0870 7703069
DX number DX exchange

SATURDAY
AZAC9SEA
A19 25/08/2007 206
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 Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised July 1998

Company Number 05924981

† Directors only

†Other directorships LXB HEAD OFFICE LIMITED

LXB PROPERTIES TRURO HOLDINGS LIMITED

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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name:	RICHARD MARGREE
Nationality	BRITISH
Latest Address	WOUND END SUTTON PLACE ABINGER HAMMER SURREY
Postcode	RH5 6RP
Date of Birth:	13/05/1965

Company Appointments. Current 2

To view company details, click on the appropriate company number
Click HERE to include Resigned and Dissolved appointments

DIRECTOR	**Appointed 02/07/2007**
Occupation:	LAWYER
Company Number:	06259533
Company Name	LXB HEAD OFFICE LIMITED Active

DIRECTOR	**Appointed 25/04/2007**
Occupation:	LAWYER
Company Number:	06226118
Company Name.	LXB PROPERTIES TRURO HOLDINGS LIMITED Active

This screen does not include appointments with SE companies or LLP's