



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

05987130

Company Name in full

Meadowhall Nominee 1 Limited

Date of
appointment

Day Month Year
1 1 0 2 2 0 0 9

† Date of
Birth

Day Month Year
1 0 0 1 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Martin

Surname

McGann

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

34 Circus Street, Greenwich

☐

Post town

London

Postcode

SE10 8SN

County / Region

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

See attached

Consent signature

Martin McGann

Date

11 Feb 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/02/2009

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

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
public record

NABARRO LLP

Lacon House, 84 Theobald's Road, London,
WC1X 8RW
BL/FHW/B4106/1/56698885

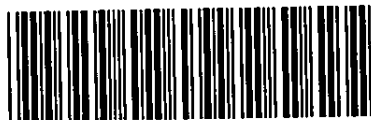
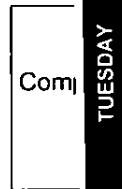
Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



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AY4KX7GG

17/02/2009

COMPANIES HOUSE

189

Company Number 05987130

† Directors only.

† Other directorships

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.

Martin McGann

Individual Profile

Individual Details

Name: Martin McGann
Title:
Honours:
Salutation:
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 10/01/1961
Previous Name:
Identity No:
Resident In: UK

Primary Addresses

Home: 34 Circus Street, Greenwich, London, SE10 8SN

Appointments Held

Name	Position	Appointed
Clearstage Limited	Director	15/01/2008
London & Stamford Investments Limited	Director	15/10/2008
LSI (Investments) Limited	Director	15/10/2008
LSI Belgium Limited	Director	15/10/2008
LSI Bruton Limited	Director	15/10/2008
LSI Developments Limited	Director	15/10/2008
LSI Europe Limited	Director	15/10/2008