



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

6032640

Company Name in full

LXB DEV CO BORROWER LIMITED

Date of
appointment

Day Month Year
06 03 2007

† Date of
Birth

Day Month Year
25 10 1965

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)

DONALD KENNETH

Surname

GATELEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 CLAYHILLS GROVE

†† 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



Post town

BALERNO

Postcode

EH14 7NE

County / Region

MIDLOTHIAN

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

~~COMPANY DIRECTOR~~
BANKER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

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

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

Date

6 March 2007

A director, secretary etc must sign the form below.

Signed

Date

6 MARCH 2007

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

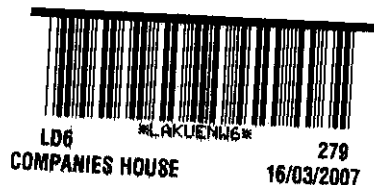
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3



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

Company Number 6032640

† Directors only.

† Other directorships

See attached

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.

Directorships

Donald Gateley
18 Clayhills Grove
Balerno
Midlothian
EH14 7NE
DOB - 25/10/65

25/10/1965

Updated
12-Mar-07

<u>Company</u>	<u>Co. No</u>	<u>Date Appointed</u>
Uberior Ventures Limited	SC235067	11-Apr-05
Easter Investments Four Limited	4860537	19-Apr-05
Easter Investments Three Limited	4664025	19-Apr-05
Easter Investments Two Limited	3364631	19-Apr-05
Easterior Properties Limited	4637563	19-Apr-05
Moorevale Ensign Limited	5316670	21-Apr-05
Moorevale Ventures Limited	4750371	21-Apr-05
Glebe Holdings Limited	5156140	29-Apr-05
Asset & Infrastructure Management Solutions Limited	5245591	25-Jul-05
UK Land Estates (Partnership) Limited	4393103	12-Aug-05
The Residential Property Holdings Company (Scotland) Limited	SC290589	27-Sep-05
The Residential Property Investment Company (Scotland) Limited	SC290598	20-Oct-05
Hart Estates (City) Limited	SC285894	21-Oct-05
Veritas Investments Limited	5586868	29-Nov-05
The Alternative Hotel Group Limited	5623595	6-Dec-05
Grant Residential Property Limited	SC279227	6-Jan-06
Grant Asset Management Limited	SC288232	10-Apr-06
Hart Estates (Granton Harbour) Limited	SC274559	19-Apr-06
Browclose Limited	5579413	11-May-06
Frogmore Residential (Bristol) Limited	4341224	11-May-06
Frogmore Residential (Potters Green) Limited	4341181	11-May-06
Frogmore Residential (Southwark) Limited	5077288	11-May-06
Frogmore Residential Limited	4310594	11-May-06
Island Hospitality Ventures Limited	SC263277	11-May-06
LXB Smallco Limited	5465169	11-May-06
Macdonald Hotels Limited	SC247423	11-May-06
Macdonald Sheffield Limited	SC268072	11-May-06
Pacific Shelf 1313 Limited	SC285029	11-May-06
Thornfield Capital Limited	5578427	11-May-06
Thornfield Investments Limited	3515427	11-May-06
Thornfield Properties (Bury) Limited	4982794	11-May-06
Thornfield Properties Plc	3516056	11-May-06
Thornfield Properties (Winchester) No. 2 Limited	5389867	11-May-06
Thornfield Ventures Limited	4362870	11-May-06
Ocean Terminal Ltd	SC178696	18-May-06
Ocean Terminal Developments Ltd	SC197892	18-May-06
Ocean Terminal Services Ltd	SC197891	18-May-06
Thornfield Feltham Developments Limited	4999686	1-Jun-06
Thornfield Properties Feltham (Lease) Limited	5049449	1-Jun-06
Thornfield Properties (Feltham) Limited	4925187	1-Jun-06
Thornfield Properties (Thornaby) Limited	5013917	1-Jun-06
Thornfield Properties (Winchester) Limited	4057646	1-Jun-06
Thornfield Springfields Developments Limited	4435307	1-Jun-06
Thornfield Springfields Investments Limited	4435301	1-Jun-06
Glebe Two Limited	5823599	9-Jun-06
London & Newcastle Capital Limited	5808612	19-Jun-06
London & Newcastle Securities Limited	5808635	19-Jun-06
West Coast Capital (Hortis) Limited	SC292695	19-Jun-06
BPP (Farringdon Road) Limited	5879261	29-Aug-06
Thornfield Bury Developments Limited	5527708	30-Aug-06
LXB Newco Limited	5813393	23-Oct-06
Aspen Court Residents' Association Limited	2865551	26-Oct-06
Cambridge Riverside Management Company Limited	4813768	26-Oct-06
HT Tricomm Holdings Limited	5698399	26-Oct-06
Infrastructure Investors Defence (Bristol) Limited	4078882	26-Oct-06
The Courtyard (Purely) Residents' Association Limited	2865553	26-Oct-06
The Italian Garden Residents' Association Limited	2895051	26-Oct-06
Tricomm Housing Limited	4278616	26-Oct-06
Tricomm Housing (Holdings) Limited	4278621	26-Oct-06
Wyndhams Court Residents' Association Limited	2864077	26-Oct-06
Town Centre Docking Limited	5598513	31-Oct-06
AHG Venice Limited	5849362	17-Jan-07
City Inn Limited	SC158880	13-Feb-07

During Last 5 Years

<u>Company</u>	<u>Co. No</u>	<u>Date of Resignation</u>
Cannon Capital Ventures Limited	5353285	4-Nov-05
Halladale Ventures (Hammersmith) Limited	SC295926	24-Mar-06
Halladale (Brentwood) Limited	SC225031	24-Mar-06
Halladale Ventures Limited	SC223345	24-Mar-06
Halladale Ventures (Scotland) Limited	SC225035	24-Mar-06
Wescott Holdings Limited	4995563	23-Jun-06
Wescott Homes Limited	4995310	23-Jun-06
Wescott Land Limited	4995564	23-Jun-06
Broomco (3385) Limited	4995171	23-Jun-06
Uberior Ventures 33 OBS Limited	5194756	23-Jun-06
LXB Holdings Limited	5464862	1-Aug-06

Donald Kenneth Gateley
16 Clayhills Grove
Barlerno
Midlothian
EH14 7NE

Updated 06/03/2007

Date of Birth 25/10/1965

Company	Co. No.	Date Appointed
LXB Properties (Cheltenham) Limited	5941164	06/03/2007
LXB Properties (Darlington) Limited	6030646	06/03/2007
LXB Dev Co Borrower Limited	6032640	06/03/2007
LXB Developments (Orange) Limited	6038051	06/03/2007
LXB Dev Co Holdings Limited	6030623	06/03/2007