



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
0 6 0 3 2 0 0 7

† Date of
Birth

Day Month Year
0 2 0 1 1 9 6 4

Appointment form Appointment as director

X

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)

STEFAN JOHN

Surname

CASSAR

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

22 HAZELWELL ROAD

†† 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

LONDON

Postcode

SW15 6HL

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

7 1 2 —

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

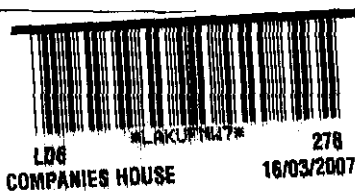
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



1173915

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.

Name: Stefan John Cassar
Address: 22 Hazelwell Road
London
SW15 6HL
Date of Birth: 02.01.1964

House of Fraser (Finance) Limited

HOF Property Investment Holdings Limited

House of Fraser (Stores Management) Limited

James Beattie Limited

Beatties Card Handling Services Limited

House of Fraser Limited

House of Fraser (Stores) Limited

House of Fraser (Investments) Limited

House of Fraser (PIH) Limited

House of Fraser (Properties) Limited

House of Fraser (Storecard) Limited

Chiesmans Limited

Dickins & Jones Limited

Schofields (Yorkshire) Limited

HOF (8) Limited

Binns Limited

Linea Home Limited

Linea Direction Limited

Linea Baby Limited

House of Fraser (WG) Limited

Beatties Limited

1 Howick Place (UK) Limited

WGP 1 Limited
WGP 100 Limited
BL Fraser Limited
BLF (Camberley) 1 Limited
BLF (Guildford) 2 Limited
BLF (Carlisle) 4 Limited
BLF (Chichester) 5 Limited
BLF (Darlington) 6 Limited
BLF (Doncaster) 7 Limited
BLF (Grimsby) 8 Limited
BLF (Hull) 9 Limited
BLF (Leamington Spa) 10 Limited
BLF (Leeds) 11 Limited
BLF (Lincoln) 12 Limited
BLF (Middlesbrough) 13 Limited
BLF (Plymouth) 14 Limited
BLF (Perth) 15 Limited
BLF (Bristol) 16 Limited
Jenners, Princes Street, Edinburgh Limited
House of Fraser Financial Services Limited
Highland Group Holdings Limited
Highland Acquisitions Limited
House of Fraser (BLF) Limited
LXB Properties (Cheltenham) Limited
LXB Properties (Darlington) Limited
LXB Dev Co Borrower Limited
LXB Developments (Orange) Limited
LXB Dev Co Holdings Limited