



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
08 01 2008

† Date of
Birth

Day Month Year
23 09 1964

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)

Nicholas Brian Treseder

Surname

Alford

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Little Manor, 45 NUP End Lane

†† 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

Aylesbury

Postcode

HP22 4PX

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

08 January 2008

A director, secretary etc must sign the form below.

Signed

Date

08 January 2008

(** 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

THURSDAY



A15

AY6AOW8S

10/01/2008

254

COMPANIES HOUSE

1557932

Company Number

6032640

† Directors only

† Other directorships

John Cadzow (Auldcathie) 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