



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

6252737

Company Name in full

OASISCOVE LIMITED

(CHANGING ITS NAME TO "LBSF WAREHOUSE LIMITED")

Date of
appointment

Day Month Year
0 5 0 6 2 0 0 7

† Date of
Birth

Day Month Year
2 8 1 1 1 9 6 4

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)

ANTONY JOHN

Surname

RUSH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

EARLSWOOD, EARLS ROAD

Post town

TUNBRIDGE WELLS

Postcode

TN4 8EA

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

TAX ADVISER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

6 June 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6 June 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
909366/70-40252562

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



LD6

L6AH2Q7H

07/06/2007

59

COMPANIES HOUSE

1293944

Company Number 6252737

† 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES **Go Back**

Name ANTONY JOHN RUSH
Nationality BRITISH
Latest Address EARLSWOOD
 EARLS ROAD
 TUNBRIDGE WELLS
 KENT
 TN4 8EA
Postcode

Date of Birth 28/11/1964 **Company Appointments** Current 47

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

DIRECTOR Occupation Company Number Company Name	Appointed 26/08/2003 TAX DIRECTOR 04821079 LB LOMOND INVESTMENTS Active
DIRECTOR Occupation Company Number Company Name	Appointed 21/03/2002 TAX ADVISER 04385280 LB INVESTMENTS (UK) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 04385277 LB INVESTMENT HOLDINGS LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 03691890 LB REDDITCH NO 1 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 03691906 LB REDDITCH NO 2 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 04320666 LBO INVESTMENTS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 04152340 LBO FUNDING (UK)

DIRECTOR Occupation Company Number Company Name	Active Appointed 02/02/2005 TAX ADVISER 02143862 LEHMAN BROTHERS (INDONESIA) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 04108157 LEHMAN BROTHERS (PTG) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02822000 LEHMAN BROTHERS GLOBAL FINANCE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02074637 LEHMAN BROTHERS UK HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 04385286 LEHMAN BROTHERS UK INVESTMENTS LTD Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02682316 MABLE COMMERCIAL FUNDING LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02682322 PLATFORM COMMERCIAL MORTGAGE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02334382 PLATFORM HOME MORTGAGE SECURITIES NO 1 PLC Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02334930 PLATFORM HOME MORTGAGE SECURITIES NO 4 LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/02/2005 TAX ADVISER 02215447 PLATFORM MORTGAGE Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 02/02/2005
TAX ADVISER
04001451
SEEBREEZE FUNDING LIMITED
Liquidation

DIRECTOR
Occupation
Company Number
Company Name

Appointed 02/02/2005
TAX ADVISER
02682306
STORM FUNDING LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 02/02/2005
TAX ADVISER
02334934
LB COMMERCIAL FUNDING PLC
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 02/02/2005
TAX ADVISER
02143865
GRACE HOTELS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 02/02/2005
TAX ADVISER
03635243
GRACE HOTELS (GOLDEN LION) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 21/03/2005
BANKER
05355491
LB GP NO 1 LTD
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 12/04/2005
TAX ADVISER
00846922
LEHMAN BROTHERS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 12/04/2005
TAX ADVISER
01854685
LEHMAN BROTHERS HOLDINGS PLC
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 20/04/2005
TAX ADVISER
03950078
LEHMAN BROTHERS EUROPE LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 20/04/2005
TAX ADVISER
02538254
LEHMAN BROTHERS INTERNATIONAL(EUROPE)
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 18/05/2005
TAX ADVISER
05349993
MBAM INVESTOR LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
01925086
LEHMAN BROTHERS COMMODITIES LIMITED
Liquidation

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
03620802
VENTFERN LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
04108165
ELDON STREET HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
01973097
LEHMAN BROTHERS NOMINEES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
00294691
MESSEL NOMINEES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
01648471
LEHMAN BROTHERS EQUITY (NOMINEES NUMBER 7)
LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
02682309
PLATFORM INVESTMENTS
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
01123792
E F HUTTON & COMPANY (LONDON) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 27/06/2005
TAX ADVISER
01422944
E F HUTTON INTERNATIONAL (U K) LIMITED
Active