

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHWP000	of particulars (use Form 288c))
Company Number	06305301
Company Name in full	LXB PRUPERTIES (FAVERSHAM HULDINGS)
Date of	Day Month Year Day Month Year Day Month Year
appointment Appointment as director	2 ₁ 0 ₁ 0 ₁ 8 ₁ 2 ₁ 0 ₁ 0 ₁ 7 Birth 1 ₁ 3 ₁ 0 ₁ 5 ₁ 1 ₁ 9 ₁ 6 ₁ 5
form NAME *Style / Title	as a director and secretary mark both boxes *Honours etc
Notes on completion appear on reverse Forename(s)	RICHARD
Surname	MARGREE
Previous Forename(s)	Previous Surname(s)
Usual residential address	WOOD END, SUTTON PLACE
Post town	ABINGER HAMMER Postcode RH5 6RP
County / Region	SURREY Country ENGLAND
[†] Nationality	BRITISH †Business occupation LAWYER
†Other directorships (additional space overleaf)	SEE OVERLEAF I consent to act as ** director / secretary of the above named company
Consent signature	Date 20/08/2007
* Voluntary details † Directors only	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 20/08/2007
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	DAN WHITBY
telephone number and, if available, a DX number and Exchange of	6 LAVENDISH PLACE LUNDUN
the person Companies House should contact if there is any query *AZABTSET*	WIG 9NB Tel 0870 7703069
	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

25/08/2007

COMPANIES HOUSE

222

Company Number 06305 301

† Directors only

†Other directorships LXB HEAD OFFICE LIMITED

LXB PROPERTIES TRURO HOLDINGS 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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Name:

RICHARD MARGREE

Nationality Latest Address

BRITISH WOUND END

SUTTON PLACE

ABINGER HAMMER

SURREY

Postcode:

RH5 6RP

Date of Birth

13/05/1965

Company Appointments: Current 2

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

DIRECTOR

Appointed, 02/07/2007

Occupation:

LAWYER

Company Number:

06259533

Company Name:

LXB HEAD OFFICE LIMITED

Active

DIRECTOR

Appointed 25/04/2007

Occupation:

LAWYER 06226118

Company Number: Company Name.

LXB PROPERTIES TRURO HOLDINGS LIMITED

Active

This screen does not include appointments with SE companies or LLP's