



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

6334437

Company Name in full

LANEBRIDGE HOLDINGS LIMITED

Date of
appointment

Day Month Year

01 10 2007

A Date of
Birth

Day Month Year

19 10 1945

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)

ROGER

Surname

LANE-SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

BRADFORD LANE FARM



Post town

MACCLESFIELD

Postcode

SK10 4LE

County / Region

CHESHIRE

Country

ENGLAND

A Nationality

BRITISH

A Business occupation

DIRECTOR

A Other directorships
(additional space overleaf)

LANEBRIDGE INVESTMENT MANAGEMENT (4473550)

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

* Voluntary details
A Directors only

**Delete as appropriate

Consent signature

Date

1/10/07

A director / secretary etc must sign the form below

Signed

Date

1/10/07

(** a director / ~~XXXXXX~~ 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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

Ref 1426699

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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

6334437

A Directors only

A 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