



Please complete in typescript,
or in bold black capitals

CHFP025

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
20 05 1953

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)

CHARLES ROBERT

Surname

KEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

NEW COURT, ST SWITHINS LANE

AA 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

EC4P 4DU

County / Region

LONDON

Country

ENGLAND

A Nationality

BRITISH

A Business occupation

INVESTOR DIRECTOR

A Other directorships
(additional space overleaf)

FIVE ARROWS LEASING GROUP LIMITED (2189858)

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

* Voluntary details
A Directors only

**Delete as appropriate

Consent signature

Key

Date

01 / 10 / 2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01 / 10 / 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

Eversheds LLP

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

Ref 1425156

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

6334437

A Directors only

A Other directorships

PLEASE 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

APPENDIX

OTHER DIRECTORSHIPS

LANEBRIDGE HOLDINGS LIMITED (6334437)

FIVE ARROWS FINANCE LIMITED (3174791)
N.M. ROTHSCHILD & SONS LIMITED (925279)
NCCF HOLDINGS LIMITED (3195249)
FIVE ARROWS COMMERCIAL FINANCE LIMITED (2227017)
FIVE ARROWS LEASING HOLDINGS LIMITED (2667827)
REAL ESTATE CAPITAL NO 2 LIMITED (5046374)
N.M. ROTHSCHILD BANKING LIMITED (5243616)
N.M. ROTHSCHILD CORPORATE FINANCE LIMITED (3257019)
THE FIVE ARROWS CHILE INVESTMENT TRUST (3905542)
REAL ESTATE CAPITAL NO.1 LIMITED (4592848)
MITRE CAPITAL PARTNERS LIMITED